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| REPORT TO: | ETHICS COMMITTEE 26 MAY 2020 |
| SUBJECT: | ETHICS COMMITTEE: WORK PROGRAMME |
| LEAD OFFICER: | Asmat Hussain, Executive Director of Resources and Deputy Monitoring Officer (Interim) |
| WARDS: | ALL |
| CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON: Organisational design: consideration of the business processes, systems, budgeting, workforce, capacities and capabilities that will reflect the requirements of the operating model. | |
| FINANCIAL IMPACT The implementation of the recommendations contained in this report shall be contained within existing budgets. | |
| 1. RECOMMENDATIONS 1.1. For the Members of the Ethics Committee to consider and comment on the following Work Programme. | |

2. EXECUTIVE SUMMARY

- 2.1. The table sets out the Ethics Committee Work Programme for 2021/22. This Work Programme will be considered at every meeting of the Committee to enable it to respond to issues of concern and incorporate any additional items.

3. DETAIL

| Meeting date | Standing item(s) | Other item(s) |
|---------------------|---|--|
| 26 May 2021 | Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme Member Training | Review of Code of Conduct (incl. LGA Code) Councillor Induction programme Member Learning and Development Programme Update Review of the LGA Code and Gap analysis Members Rights to Access to Information |

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| | | Social Media guidance |
| 17 November 2021 | Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme | Members' Handbook Joe Montgomery Report Member Attendance Statistics (annual) |
| 9 February 2022 | Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme | Review of Code of Conduct (incl. LGA Code) Draft Annual Council Report Practical guidance for Members handling confidential information |
| 6 April 2022 | Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme | Annual Council Report Member Learning and Development Induction Programme |

4. **CONSULTATION**

- 4.1. The Work Programme is subject to consultation with the Members of the Ethics Committee.

5. **FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS**

- 5.1. The implementation of the recommendations contained in this report shall be contained within existing budgets.

6. **THE EFFECT OF THE DECISION**

- 6.1. The decisions made about its Work Programme will determine the agenda for Ethics Committee meeting.

7. RISKS

7.1. There are no direct risks arising from the content of this report.

8. OPTIONS

8.1. This Work Programme will be considered at every meeting of the Committee to enable it to respond to issues of concern and incorporate any additional items.

9. FUTURE SAVINGS/EFFICIENCIES

9.1. There are no direct future savings/efficiencies arising from the content of this report.

10. LEGAL CONSIDERATIONS

10.1. There are no direct legal consequences arising from the contents of this report.

11. HUMAN RESOURCES IMPACT

11.1. There are no direct Human Resources consequences arising from the contents of this report.

12. EQUALITIES IMPACT

12.1. There are no direct equalities impact consequences arising from the contents of this report.

13. ENVIRONMENTAL IMPACT

13.1. There are no direct environmental impact consequences arising from the contents of this report.

14. CRIME AND DISORDER REDUCTION IMPACT

14.1. There are no direct crime and disorder reduction impact consequences arising from the contents of this report.

CONTACT OFFICER:

Cliona May, Senior Democratic Services Officer, Council & Regulatory

APPENDICES TO THIS REPORT:

None

BACKGROUND DOCUMENTS:

None