REPORT TO:	ETHICS COMMITTEE
	9 December 2021
SUBJECT:	ETHICS COMMITTEE: WORK PROGRAMME
LEAD OFFICER:	John Jones
	Interim Monitoring Officer
WARDS:	ALL

CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON:

Consideration of the future work programme enables the smooth and efficient running of the Committee in accordance with the Council's value for money requirements.

FINANCIAL IMPACT:

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

1. **RECOMMENDATIONS**:

1.1. Members of the Ethics Committee are asked to consider and comment on the work programme as detailed in this report.

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.

DETAIL

Meeting date	Standing item(s)	Other item(s)
9 December 2021	Members' dispensations	Member Code of Conduct Guidance
	Complaint Monitoring and Associated Matters	Officer Code of Conduct
	Work programme	Access to information Protocol
9 February 2022	Members' dispensations	Protocol on Staff Councillor Relations
	Complaint Monitoring and Associated Matters	Draft Annual Council Report
	Work programme	Practical guidance for Members handling confidential information

Meeting date	Standing item(s)	Other item(s)
		Register of Gifts &
		Hospitalities Annual Report
		DPIs Annual Report
		Members Complaints Annual Report
		Member Attendance Statistics (annual)
		Annual Council Report
		Member Learning and Development Induction Programme

3.1 At the Ethics Committee on 30 September 2021, the Committee agreed to cancel the scheduled meeting in April 2022, as the additional meeting in September had been agreed.

4. CONSULTATION

4.1. The Work Programme is subject to consultation with 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. **LEGAL CONSIDERATIONS**

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

7. HUMAN RESOURCES IMPACT

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

8. **EQUALITIES IMPACT**

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

Michelle Ossei-Gerning Democratic Services Officer **CONTACT OFFICER:**

Council & Regulatory

APPENDICES TO THIS REPORT: None

BACKGROUND DOCUMENTS: None