

REPORT TO:	ETHICS COMMITTEE 8 February 2023
SUBJECT:	ETHICS COMMITTEE: WORK PROGRAMME
LEAD OFFICER:	Stephen Lawrence-Orumwense Director of Legal Services and Monitoring Officer
WARDS:	ALL
PUBLIC/EXEMPT:	Public
FINANCIAL IMPACT: The implementation of the recommendations contained in this report shall be contained within existing budgets.	
1. RECOMMENDATIONS: 1.1. To note, consider and comment on changes to the work programme as detailed in this report.	

2. EXECUTIVE SUMMARY

- 2.1. The table sets out the remaining items on the Ethics Committee Work Programme for 2022/23. 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)
8 th February 2023	Complaint Monitoring Work Programme Gifts & Hospitality Recent Developments in Ethical Standards	Annual Complaints report.
19 th April 2023	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality	Member Attendance Statistics (annual)

Meeting date	Standing item(s)	Other item(s)
	Legal & Ethics Update Constitution Review related to Ethics Committee responsibilities	

Please note, the Outside Bodies Protocol was scheduled to come to committee in February; due to capacity issues it has been necessary to move this to a future meeting of the Ethics Committee after April 2023.

4. **CONSULTATION**

- 4.1. This 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. **EQUALITIES IMPACT**

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

CONTACT OFFICER: Adrian May
Interim Head of Democratic Services

REPORT APPENDICES: None

BACKGROUND DOCUMENTS: There are no unpublished documents upon which this report has been based