

REPORT TO:	ETHICS COMMITTEE 11 FEBRUARY 2020
SUBJECT:	ETHICS COMMITTEE: WORK PROGRAMME
LEAD OFFICER:	JACQUELINE HARRIS BAKER, EXECUTIVE DIRECTOR OF RESOURCES & MONITORING OFFICER
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 2020/21. 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)
10 February 2021	Members' dispensations Work programme	Succession planning for and recruitment and appointment of further independent persons Feedback from the LGA on the new model code of conduct. Annual update on members' learning and development

		Annual update on member complaints
5 May 2021 <i>TBC (mid-April 2021)</i>	Members' dispensations Work programme	Annual Whistleblowing Report Annual update on use of RIPA Case Law update

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
Democratic Services Officer, Cabinet & Executive

APPENDICES TO THIS REPORT:

None

BACKGROUND DOCUMENTS:

None