

Ethics Committee

To: Councillor Jerry Fitzpatrick (Chair)
Councillor Pat Clouder (Vice-Chair)
Councillors Mario Creatura, Clive Fraser, Joy Prince, Helen Redfern, Axcell,
Gordon, Ashok Kumar, Malarkey and Anne Smith

A meeting of the **Ethics Committee** will be held on **Wednesday, 9 February 2022**
6.30 pm in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**

John Jones, Monitoring Officer
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

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AGENDA

Item No.	Item Title	Report Page nos.
1.	Apologies for Absence To receive any apologies for absence from any Members of the Committee.	
2.	Disclosure of Interests In accordance with the Council's Code of Conduct and the statutory provisions of the Localism Act, Members and co-opted Members of the Council are reminded that it is a requirement to register disclosable pecuniary interests (DPIs) and gifts and hospitality to the value of which exceeds £50 or multiple gifts and/or instances of hospitality with a cumulative value of £50 or more when received from a single donor within a rolling twelve month period. In addition, Members and co-opted Members are reminded that unless their disclosable pecuniary interest is registered on the register of interests or is the subject of a pending notification to the Monitoring Officer, they are required to disclose those disclosable pecuniary interests at the meeting. This should be done by completing the Disclosure of Interest form and handing it to the Democratic Services	

representative at the start of the meeting. The Chair will then invite Members to make their disclosure orally at the commencement of Agenda item 3. Completed disclosure forms will be provided to the Monitoring Officer for inclusion on the Register of Members' Interests.

3. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

4. Officers Code of Conduct

5 - 46

The Committee is asked to note the revised Officer Code of Conduct.

5. Dispensation Applications for Members

47 - 54

To receive the report of the Executive Director of Resources & Monitoring Officer on Members' dispensations for consideration, if any are received.

6. Protocol on Staff/Councillor Relations

55 - 80

A review of the protocol to assist both Members and Officers to have an appropriate understanding of their respective roles and support implementation of the Croydon Renewal Improvement Plan.

7. Member Learning and Development Induction Programme

81 - 94

The draft Member and Learning Development Induction Programme for the Committee's consideration.

8. Work Programme

95 - 96

To consider the draft Committee work programme for the first meeting of the next Municipal year.

9. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of Schedule 12A of the Local Government Act 1972, as amended.”

PART B

10. Minutes of the Previous Meeting

11. Dispensation Applications for Members

To receive the report of the Executive Director of Resources & Monitoring Officer on Members' dispensations for consideration, if any are received.