

# Croydon Council

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| <b>REPORT TO:</b>  | <b>ETHICS COMMITTEE</b><br><b>7 MARCH 2019</b>   |
| <b>SUBJECT:</b>  | <b>ETHICS COMMITTEE: WORK PROGRAMME</b>  |
| <b>LEAD OFFICER:</b>   | <b>JACQUELINE HARRIS BAKER,</b><br><b>EXECUTIVE DIRECTOR OF RESOURCES AND</b><br><b>MONITORING OFFICER</b> |
| <b>WARDS:</b>  | <b>ALL</b>   |
| <b>CORPORATE PRIORITY/POLICY CONTEXT/AMBITIOUS FOR CROYDON:</b><br>Organisational design: consideration of the business processes, systems, budgeting, workforce, capacities and capabilities that will reflect the requirements of the operating model. |  |
| <b>FINANCIAL IMPACT</b><br>The implementation of the recommendations contained in this report shall be contained within existing budgets.  |  |

## 1. RECOMMENDATIONS

For the Members of the Ethics Committee to consider and comment on the following Work Programme.

## 2. EXECUTIVE SUMMARY

The table sets out the Ethics Committee Work Programme for the remainder of 2018/2019; the items were agreed by the Panel at its first meeting of the municipal year on 23 May 2018. 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)  |
|--------------|------------------------|--|
| 7 March 2019 | Members' dispensations | Annual Whistleblowing Report<br><br>Annual update on member complaints<br><br>Annual update on members' learning and development |

|             |                        |   |
|-------------|------------------------|---|
|             |                        | <p>Member learning and development panel revised terms of reference (Deferred from the Nov 18 meeting)</p> <p>Annual update on use of RIPA</p> <p>Local Government Ethical Standards: A Review by the Committee on Standards in Public Life</p> |
| 15 May 2019 | Members' dispensations | Local Government Ethical Standards: A Review by the Committee on Standards in Public Life: Gap Analysis (Proposed)  |

#### **4. CONSULTATION**

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

#### **5. FINANCIAL AND RISK ASSESSMENT CONSIDERATIONS**

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

#### **6. THE EFFECT OF THE DECISION**

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

#### **7. RISKS**

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

#### **8. OPTIONS**

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**

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

**6. LEGAL CONSIDERATIONS**

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

**7. HUMAN RESOURCES IMPACT**

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

**8. EQUALITIES IMPACT**

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

**9. ENVIRONMENTAL IMPACT**

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

**10. CRIME AND DISORDER REDUCTION IMPACT**

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

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**APPENDICES TO THIS REPORT:**

None

**BACKGROUND DOCUMENTS:**

None