

REPORT TO:	ETHICS COMMITTEE 30 October 2021
SUBJECT:	ETHICS COMMITTEE: WORK PROGRAMME
LEAD OFFICER:	Asmat Hussain, Executive Director of Resources and Monitoring Officer (Interim)
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 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.

3. DETAIL

Meeting date	Standing item(s)	Other item(s)
30 September 2021	Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme	Members' Code of Conduct Access to Information Protocol Members Development Plan Update
17 November 2021	Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts &	Members' Handbook Members' Safety Protocol (incl. Social Media) Review of Cllr Complaints

	Hospitalities Work programme	arrangements
9 February 2022	Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme	Member Officer Protocol Draft Annual Council Report Practical guidance for Members handling confidential information Register of Gifts & Hospitalities Annual Report DPIs Annual Report Members Complaints Annual Report Member Attendance Statistics (annual)
6 April 2022	Members' dispensations Complaint Monitoring and Associated Matters Register of Gifts & Hospitalities Work programme	Annual Council Report Member Learning and Development Induction Programme

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, Senior Democratic Services Officer, Council & Regulatory

APPENDICES TO THIS REPORT:

None

BACKGROUND DOCUMENTS:

None