

REPORT TO:	ETHICS COMMITTEE 21 September 2022
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 the draft work programme as detailed in this report.	

2. EXECUTIVE SUMMARY

- 2.1. The table sets out the draft 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)
23 rd November 2022	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality Legal & Ethics Update	Access to Information Protocol (Members Rights of Access). Member Conducts and Complaints Process Review. Outside Bodies protocol.
8 th February 2023	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality Legal & Ethics Update	Constitution Review related to Ethics Committee responsibilities. Annual Complaints report.

Meeting date	Standing item(s)	Other item(s)
19 th April 2023	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality Legal & Ethics Update	Member Attendance Statistics (annual)

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There are no unpublished documents upon which this report has been based