

LONDON BOROUGH OF CROYDON

REPORT:	ETHICS COMMITTEE	
DATE OF DECISION	5th July 2023	
REPORT TITLE:	ETHICS COMMITTEE: WORK PROGRAMME	
DIRECTOR:	Stephen Lawrence-Orumwense Director of Legal & Governance	
LEAD OFFICER:	Adrian May, Interim Head of Democratic Services adrian.may@croydon.gov.uk	
CONTAINS EXEMPT INFORMATION?	NO	Public
WARDS AFFECTED:	N/A	

1 SUMMARY OF REPORT

- 1.1 The report sets out the future work programme for the Ethics Committee Work Programme and for noting, consideration and comment.

2 RECOMMENDATIONS

For the reasons given in this report, the Ethics Committee is recommended to:

- 2.1 Note, consider and comment on changes to the work programme as detailed in this report.

3 REASONS FOR RECOMMENDATIONS

- 3.1 This report supports the role and responsibility of the Committee in terms of reviewing the current identified work programme.

4 BACKGROUND AND DETAILS

- 4.1 The table sets out the items currently scheduled for the future Ethics Committee Work Programme. 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.

It is anticipated officers will review the programme work and potential additional items with the new Chair.

Meeting date	Standing item(s)	Other items
15 th November 2023	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality Legal & Ethics Update	Independent Person/s Selection Panel Recommendations Member Conduct and Complaints Process Review
6 th March 2024	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality Legal & Ethics Update	

5 ALTERNATIVE OPTIONS CONSIDERED

5.1 No other options considered.

6 CONSULTATION

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

7. CONTRIBUTION TO COUNCIL PRIORITIES

7.1 Mayor's Business Plan - Priority 4 : Ensure good governance is embedded and adopt best practice

8. IMPLICATIONS

8.1 FINANCIAL IMPLICATIONS

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

8.1.2 Please note, these are draft implications submitted by the author, and may be subject to change by Finance (any update will be given at meeting).

8.2 LEGAL IMPLICATIONS

- 8.2.1 There are no direct legal implications arising from the contents of the recommendations in this report.
- 8.2.2 Comments approved by Sandra Herbert, Head of Litigation and Corporate Law on behalf of the Director of Legal Services and Monitoring Officer. (Date 26/06/2023)

8.3 EQUALITIES IMPLICATIONS

- 8.3.1 There are no direct equalities impact consequences arising from the contents of this report.
- 8.3.2 Please note, these are draft implications submitted by the author, and may be subject to change by the Equalities team (any update will be given at meeting).

9. APPENDICES

None

10 BACKGROUND DOCUMENTS

None