

**Council – 4 September, 2018**  
**Recommendation from Ethics**  
**Committee 26 July, 2018**

**Coventry City Council**  
**Minutes of the Meeting of Ethics Committee held at 10.00 am on Thursday, 26**  
**July 2018**

Present:

Members: Councillor L Bigham (Chair of the meeting)  
Councillor A Andrews  
Councillor J Mutton  
Councillor M Mutton (named substitute for Councillor D Gannon)

Independent Persons S Atkinson  
A Barton  
R Wills  
P Wiseman

Employees (by Directorate):

Place R Aremu, S Bennett, C Bradford, S Harriott, J Newman  
S Bennett, C Bradford, S Harriott, J Newman

People N Hart

Apologies: Councillors D Gannon and S Walsh

**Public Business**

**RECOMMENDATION**

**6. Annual Report of the Ethics Committee 2017/2018**

The Committee considered a report of the Director of Finance and Corporate Services which formed the second annual report of the Ethics Committee setting out the work of the Committee over the last municipal year. In particular, the report detailed:-

- Further work that the Committee has done in reviewing the revising governance arrangement and developing a Member Officer Protocol and Monitoring Officer Protocol. This follows on from work in 2016/17 on the Whistleblowing Policy and Complaints Protocol
- Representations that the Committee has made to the Committee on

Standards in Public Life as part of its review of local government ethical Standards

- Training for Councillors and Independent Persons on the Code of Conduct and ethical matters
- A review of ethical standards in parish councils

The report also details other, regular work of the Committee over the last year and sets out a brief overview of work to be undertaken in the 2018/19 Municipal Year.

The Committee approved the Annual Report.

**RESOLVED that the City Council be recommended to:-**

- 1) Note the Annual Report of the Ethics Committee**
- 2) Consider whether there is any work within the Committee's terms of reference that Council would wish the Committee to undertake**