
Ethics Committee

Time and Date

10.00 am on Thursday, 20th February, 2014

Place

Diamond Room 1 - Council House

Public Business

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes** (Pages 3 - 4)
 - (a) To agree the minutes of the meeting held on 30 August 2012
 - (b) Matters Arising
4. **Annual Report by the Committee for Standards in Public Life** (Pages 5 - 46)

Report of the Assistant Director (Legal and Democratic Services)
5. **Code of Conduct - update** (Pages 47 - 74)

Report of the Assistant Director (Legal and Democratic Services)
6. **Draft Work Programme for the Ethics Committee** (Pages 75 - 82)

Report of the Assistant Director (Legal and Democratic Services)
7. **Appointment of Independent Person** (Pages 83 - 86)

Report of the Assistant Director (Legal and Democratic Services)
8. **Any other items of public business which the Chair decides to take as matters of urgency because of special circumstances involved**

Private Business

Nil

Chris West, Executive Director, Resources, Council House Coventry

Wednesday, 12 February 2014

Note: The person to contact about the agenda and documents for this meeting is Gurdip Paddan 024 7683 3075

Membership: Councillors A Andrews, C Fletcher, D Gannon, P Hetherton (Chair) and K Mulhall

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting OR if you would like this information in another format or language please contact us.

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