

Time and Date

10.00 am on Friday, 19th December, 2014

Place

Diamond Room 2 - Council House

1. **Apologies**
2. **Declaration of Interests**
3. **Minutes**
 - (a) To agree the minutes of the meeting held on 29 August 2014 (Pages 3 - 6)
 - (b) Matters Arising
4. **Code of Conduct Update** (Pages 7 - 24)
Report of the Executive Director of Resources
5. **Proposed Amendment to Code of Conduct for Elected and Co-opted Members** (Pages 25 - 34)
Report of the Executive Director of Resources
6. **Review of Lord Mayor's Gifts and Hospitality** (Pages 35 - 40)
Report of the Executive Director of Resources
7. **Review of Officers' Gifts and Hospitality** (Pages 41 - 54)
Report of the Executive Director of Resources
8. **Review of Operation of Ethical Standards in Parish Councils** (Pages 55 - 70)
Report of the Executive Director of Resources
9. **Committee on Standards in Public Life: Annual Report for 2013-14** (Pages 71 - 86)
Report of the Executive Director of Resources
10. **Work Programme for the Ethics Committee** (Pages 87 - 92)
Report of the Executive Director of Resources

11. **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

Thursday, 11 December 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 Hetherington (Chair) and K Mulhall

By Invitation: Ken Sloan

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.

Gurdip Paddan

Telephone: (024) 7683 3072

Email: gurdip.paddan@coventry.gov.uk