

**Time and Date**

9.30 am on Tuesday, 10th March, 2015

**Place**

Diamond Room 5 - Council House

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**Public Business**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 6)
  - (a) To agree the minutes of the meeting held on 29 August 2014
  - (b) Matters Arising
4. **Code of Conduct Update** (Pages 7 - 24)

Report of the Executive Director, Resources
5. **Proposed Amendment to Code of Conduct for Elected and Co-opted Members** (Pages 25 - 34)

Report of the Executive Director, Resources
6. **Review of the Operation of the Code of Conduct for Employees** (Pages 35 - 54)

Report of the Executive Director, Resources
7. **Review of Lord Mayor's Gifts and Hospitality** (Pages 55 - 60)

Report of the Executive Director, Resources
8. **Review of Officers' Gifts and Hospitality** (Pages 61 - 72)

Report of the Executive Director, Resources
9. **Review of Members' Declarations of Gifts and Hospitality** (Pages 73 - 88)

Report of the Executive Director, Resources

10. **Review of Operation of Ethical Standards in Parish Councils** (Pages 89 - 104)  
Report of the Executive Director, Resources
11. **Committee on Standards in Public Life:Annual Report for 2013-14**  
(Pages 105 - 120)  
Report of the Executive Director, Resources
12. **Work Programme for the Ethics Committee 2015/16** (Pages 121 - 128)  
Report of the Executive Director, Resources
13. **Any other items of public business which the Chair decides to take as matters of urgency because of special circumstances involved**

**Private Business**

Nil

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Chris West, Executive Director, Resources, Council House Coventry

Monday, 2 March 2015

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

Independent Member: Mr K 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**

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