

Ethics Committee

Time and Date

10.00 am on Thursday, 2nd July, 2015

Place

Committee Room 2 - Council House

Public Business

- 1. Apologies
- 2. Declarations of Interest
- 3. **Minutes** (Pages 3 6)
 - a) To agree the minutes of the meeting held on 10 March 2015
 - b) Matters Arising
- 4. Code of Conduct Update (Pages 7 14)

Report of the Executive Director of Resources

5. Inspection into Rotherham Metropolitan District Council: Governance Issues (Pages 15 - 22)

Report of the Executive Director of Resources

6. Review of the Register of Disclosable Pecuniary Interests (Pages 23 - 28)

Report of the Executive Director of Resources

7. Appointment of Second Independent Person (Pages 29 - 34)

Report of the Executive Director of Resources

8. Work Programme for the Ethics Committee (Pages 35 - 42)

Report of the Executive Director of Resources

9. 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, 24 June 2015

Note: The person to contact about the agenda and documents for this meeting is Gurdip Paddan Tel: 024 7683 3075 Email: gurdip.paddan@coventry.gov.uk

Membership: Councillors A Andrews, L Bigham, J Clifford (Chair), D Gannon and J McNicholas

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

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

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