
Ethics Committee

Time and Date

10.00 am on Friday, 17th March, 2017

Place

Committee Room 3, Council House, Coventry CV1 5RR

Public Business

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 8)
 - (a) To agree the minutes of the meeting held on 9 December, 2016
 - (b) Matters arising
4. **Hearing into Complaint Under Code of Conduct** (Pages 9 - 154)
 - (a) Presentation of the Investigating Officer's Report
 - (b) Presentation of the Subject Member's Response to the Investigation Report
 - (c) Summing Up
 - (d) Determination of Complaint
 - (e) Sanctions (if applicable)
5. **Review of Complaints Protocol** (Pages 155 - 174)

Report of the Deputy Chief Executive (Place)
6. **Review of Whistleblowing Policy** (Pages 175 - 192)

Report of the Deputy Chief Executive (Place)
7. **Code of Conduct Update** (Pages 193 - 200)

Report of the Deputy Chief Executive (Place)

8. **Six Monthly Review of Members' Gifts and Hospitality** (Pages 201 - 218)
Report of the Deputy Chief Executive (Place)
9. **Six Monthly Review of Officers' Gifts and Hospitality** (Pages 219 - 228)
Report of the Deputy Chief Executive (Place)
10. **Work Programme for Ethics Committee 2017/8** (Pages 229 - 236)
Report of the Deputy Chief Executive (Place)
11. **Any Other Business**
To consider any other items of business which the Chair decides to take as a matter of urgency because of the special circumstances involved.

Martin Yardley, Deputy Chief Executive (Place), Council House Coventry

Thursday, 9 March 2017

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett Tel: 024 7683 3075 Email: suzanne.bennett@coventry.gov.uk

Membership: Councillors A Andrews, L Bigham, D Gannon, K Mulhall and S Walsh (Chair)

Substitute Members: Councillors Bailey and M Mutton

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

Suzanne Bennett

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