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## Ethics Committee

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**Time and Date**

10.00 am on Thursday, 14th September, 2017

**Place**

Committee Room 3 - Council House, Earl Street. Coventry

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1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 6)
  - a) To agree the minutes of the meeting held on 20 July, 2017
  - b) Matters arising
4. **Draft Member/Officer Protocol and Draft Monitoring Officer Protocol** (Pages 7 - 20)

Report of the Deputy Chief Executive (Place)
5. **Six Monthly Review of Members' Declarations of Gifts and Hospitality** (Pages 21 - 50)

Report of the Deputy Chief Executive (Place)
6. **Six Monthly Review of Officers' Gifts and Hospitality** (Pages 51 - 68)

Report of the Deputy Chief Executive (Place)
7. **Code of Conduct Update** (Pages 69 - 76)

Report of the Deputy Chief Executive (Place)
8. **Work Programme for the Ethics Committee** (Pages 77 - 82)

Report of the Deputy Chief Executive (Place)
9. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved**

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

Wednesday, 6 September 2017

Note: The person to contact about the agenda and documents for this meeting is Suzanne Bennett Tel: 024 7683 3072 Email: [suzanne.bennett@coventry.gov.uk](mailto:suzanne.bennett@coventry.gov.uk)

Membership: Councillors A Andrews, L Bigham, D Gannon, K Mulhall, S Walsh

Substitute Members: Councillor R Bailey and M Mutton

Independent Persons: S Atkinson, A Barton, R Wills and P Wiseman

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.

**Suzanne Bennett**

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