
Ethics Committee

Time and Date

10.00 am on Thursday, 26th July, 2018

Place

Committee Room 3, Council House, Coventry

Public Business

1. **Apologies**
2. **Declaration of Interest**
3. **Minutes** (Pages 3 - 6)
 - (a) To agree the minutes of the previous meeting held on 29 March, 2018
 - (b) Any matters arising
4. **Social Media Protocol for Elected Members** (Pages 7 - 14)

Report of the Director of Customer Services and Transformation
5. **Code of Conduct Update** (Pages 15 - 32)

Report of the Director of Finance and Corporate Services
6. **Annual Report of the Ethics Committee 2017/2018** (Pages 33 - 42)

Report of the Director of Finance and Corporate Services
7. **Annual Review of the Register of Disclosable Pecuniary Interest** (Pages 43 - 48)

Report of the Director of Finance and Corporate Services
8. **Draft Monitoring Officer Protocol** (Pages 49 - 58)

Report of the Director of Finance and Corporate Services
9. **Work Programme for the Ethics Committee 2018/2019** (Pages 59 - 66)

Report of the Director of Finance and Corporate Services
10. **Any other items of public business which the Chair decides to take as matters of urgency because of the special circumstances involved.**

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

Wednesday, 18 July 2018

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

Membership: Councillors A Andrews, L Bigham, D Gannon, J Mutton, S Walsh (Chair)

Named Substitutes: Councillors 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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