

**Time and Date**

9.30 am on Tuesday, 6th November, 2018

**Place**

Diamond Room 1 and 2, Council House

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1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 5 - 10)
  - a) To agree the Minutes of the previous meeting held on 26 July, 2018
  - b) Any matters arising
4. **Hearing into complaint under Code of Conduct - Councillor A** (Pages 11 - 50)
  - (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. **Hearing into complaint under Code of Conduct - Councillor W** (Pages 51 - 94)
  - (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)

6. **Complaints to the Local Government and Social Care Ombudsman 2017/18** (Pages 95 - 130)  
Report of the Deputy Chief Executive (People)
7. **Code of Conduct Update** (Pages 131 - 138)  
Report of the Director of Finance and Corporate Services
8. **Six Monthly Review of Officers' Gifts and Hospitality** (Pages 139 - 150)  
Report of the Director of Finance and Corporate Services
9. **Six Monthly Review of Members' Declarations of Gifts and Hospitality** (Pages 151 - 166)  
Report of the Director of Finance and Corporate Services
10. **Review of Guidance on Gifts and Hospitality for Members**  
Report of the Director of Finance and Corporate Services
11. **Guidance on Declarations of Interests** (Pages 167 - 190)  
Report of the Director of Finance and Corporate Services
12. **Work Programme for the Ethics Committee** (Pages 191 - 198)  
Report of the Director of Finance and Corporate Services
13. **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, Council House Coventry

Monday, 29 October 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](mailto:suzanne.bennett@coventry.gov.uk)

Membership: Councillors A Andrews, S Atkinson (Independent Person), A Barton (Independent Person), L Bigham, D Gannon, J Mutton, S Walsh (Chair), R Wills (Independent Person) and P Wiseman (Independent Person)

Independent Persons: S Atkinson, A Barton, R Wills, 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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