
Ethics Committee

Time and Date

10.00 am on Thursday, 10th January, 2019

Place

Committee Room 3, Council House, Coventry

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes** (Pages 3 - 18)
 - a) To agree the Minutes of the previous meeting held on 6 November, 2018
 - b) Any matters arising
4. **Code of Conduct Update** (Pages 19 - 28)

Report of the Director of Finance and Corporate Services
5. **Committee on Standards in Public Life - Annual Report for Members for 2017-18** (Pages 29 - 36)

Report of the Director of Finance and Corporate Services
6. **Review of Ethical Standards in Parish Councils** (Pages 37 - 44)

Report of the Director of Finance and Corporate Services
7. **Review of Guidance on Gifts and Hospitality for Members** (Pages 45 - 56)

Report of the Director of Finance and Corporate Services
8. **Review of Guidance on Declarations of Interest** (Pages 57 - 62)

Report of the Director of Finance and Corporate Services
9. **Work Programme for the Ethics Committee 2018-19** (Pages 63 - 68)

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, 2 January 2019

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, 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

Named Substitutes:- Councillor R Bailey and M Mutton

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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