

Public report
Ethics Committee

Ethics Committee 17 March 2017

#### Name of Cabinet Member:

N/A- Ethics Committee

#### **Director Approving Submission of the report:**

Deputy Chief Executive (Place)

#### Ward(s) affected:

None

Title: Six Monthly Review of Members' Declarations of Gifts and Hospitality

#### Is this a key decision?

No

#### **Executive Summary:**

This report sets out details of declarations of gifts and hospitality made by members since the Committee last reviewed these at its meeting on 16<sup>th</sup> September 2016. The Committee is asked to consider the declarations.

#### Recommendations:

The Ethics Committee is recommended to consider the gifts and hospitality register entries received from 17<sup>th</sup> September 2016 to 28<sup>th</sup> February 2017 and to make any recommendations that it considers appropriate.

#### List of Appendices included:

Appendix 1: Declarations of gifts and hospitality received between 17<sup>th</sup> September 2016 and 28<sup>th</sup> February 2017.

#### Other useful background papers:

None

#### Has it been or will it be considered by Scrutiny?

No

Has it been or will it be considered by any other Council Committee, Advisory Panel or other body?

No

Will this report go to Council?

No

#### Report title: Review of Members' Declarations of Gifts and Hospitality

#### 1. Context (or background)

1.1 The Ethics Committee has, as part of its work programme, decided to review on a regular basis the declarations of gifts and hospitality made by members. Appendix 1 contains copies of all declarations received from members from 17<sup>th</sup> September 2016 to 28<sup>th</sup> February 2017.

#### 2. Options considered and recommended proposal

- 2.1 The declarations received since 17<sup>th</sup> September 2016 are attached as Appendix 1. In total ten forms have been received from six elected members. There have been no requests by members of the public to view the register during this time.
- 2.2 The Committee is recommended to consider the declarations made since its last meeting and to make any recommendations that it considers appropriate.

#### 3. Results of consultation undertaken

3.1 None.

#### 4. Timetable for implementing this decision

Any recommendations of the Committee will be implemented within an appropriate time frame.

#### 5. Comments from Director of Finance and Corporate Services

#### 5.1 Financial implications

There are no specific financial implications arising from the recommendations within this report.

#### 5.2 Legal implications

Members are required to declare Gifts and Hospitality under section 4 of the Code of Conduct for Elected Members at Part 4 of the Council's Constitution. Whilst there is no statutory requirement for members to declare in this way, maintaining a process and Register aids transparency and assists the Council in promoting and maintaining high standards of ethical behaviour as is required under section 27 of the Localism Act 2011.

#### 6 Other implications

None

6.1 How will this contribute to achievement of the Council's key objectives / corporate priorities (corporate plan/scorecard) / organisational blueprint / Local Area Agreement (or Coventry Sustainable Community Strategy)?

Not applicable.

#### 6.2 How is risk being managed?

There is no direct risk to the organisation as a result of the contents of this report, but a failure to implement and maintain a system of Declarations of Gifts and Hospitality can impact on the organisation's ethical behaviour and transparency.

#### 6.3 What is the impact on the organisation?

The routine declaration of gifts and hospitality received should assist in protecting Elected Members from unfounded allegations of bias and facilitate good and clear transparent decision making.

#### 6.4 Equalities / EIA

There are no public sector equality duties which are of relevance at this stage.

# 6.5 Implications for (or impact on) the environment None

#### 6.6 Implications for partner organisations?

None at this stage

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**Directorate: Place** 

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Names of approvers for submission: (officers and members)				
Kathryn Sutherland	Finance	Place	03.03.17	07.03.17
Helen Lynch	Legal Services Manager (Place and Regulatory)	Place	02.03.17	02.03.17
Barry Hastie	Director of Finance and Corporate Services	Place	03.03.17	03.03.17
Cllr Walsh	Chair of Ethics Committee			

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# **Appendix**

Extracts from Members' Register of Gifts and Hospitality: 17<sup>th</sup> September 2016 to 28<sup>th</sup> February 2017

	17/02/17.

Name of Elected Member	
	Linda Bigham
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Cabinet Member, Community Development
Date on which gift or hospitality was offered and received or accepted	14 <sup>th</sup> February, 2017
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Belgrade Theatre
Full details of what was received	
	Tickets for VIP/Press Night for 'La Strada', pre- performance and interval drinks.
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	Estimated cost £75.00
Justification for accepting the gift or hospitality	Accepted to support cultural offer in Coventry
Signature of member:	
Date: 16/02/17	

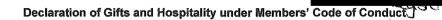
Name of Elected Member	Councillor Abdul Salam Khan
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Deputy Leader and Cabinet Member, Policing and Equalities
Date on which gift or hospitality was offered and received or accepted	5 <sup>th</sup> November 2016
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Wasps RFC, Coventry.
Full details of what was received	2 x tickets to the Four Nations matches and hospitality before the game.
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	£100 each
Justification for accepting the gift or hospitality	To represent the City Council as Deputy Leader and Cabinet Member for events.
Signature of member:  Date:	DO Hovember 2016 Helyhow W.b.

Name of Elected Member	
	Julia Lepoidevin
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Elected Member
Date on which gift or hospitality was offered and received or accepted	6 <sup>th</sup> September 2016
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Belgrade Theatre Trust I am on the board of the above trust
Full details of what was received	2 tickets to see the performance of Roll over Beethoven. My husband and made a donation to the theatre of £20.00.
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	18.00 each
Justification for accepting the gift or hospitality	As a board member I am expected to attend a number of performances.
Signature of member:	Julia Lepoidevin
Date:	17.9.16

Name of Elected Member	
	Julia Lepoidevin
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Elected Member
Date on which gift or hospitality was offered and received or accepted	12 <sup>th</sup> December 2016
Person or organisation offering or	Albany Theatre
providing the gift or hospitality and link to the Council if appropriate	Civic invite to elected members to local theatre event.
Full details of what was received	2 tickets to see a Christmas Carol
Actual cost or estimated cost e.g.	12.00 each
face value of tickets, price of set menu at venue etc.	12.00 Cacii
Justification for accepting the gift	As an elected member I am expected to attend a
or hospitality	number of events in the community.
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Signature of member:	Julia Lepoidevin
Date:	28.12.2016

Julia Lepoidevin
Elected Member
15 <sup>th</sup> & 16 <sup>th</sup> November
Rising 16
Global Peace Forum
Coventry is the centre of peace and reconciliation
Gala Dinner and ⅓ day event
90.00 GD 45.00 ½ day event
To gain a greater understanding of the vital work that is going on to encourage peace across the globe. To hear first-hand experience's from people who work closely in these areas. Influence working for peace and reconciliation in Coventry.

Signature of member:	Iulia Lonaidavin	
orginature of member.	Julia Lepoidevin	
Date:	17.11.16	



Name of Elected Member	
	Julia Lepoidevin
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Elected Member
Date on which gift or hospitality was offered and received or accepted	28 <sup>th</sup> October 2016
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Albany Theatre  Invite to elected members to see a two man play that dealt with racism and its impact over recent years. Felt important under the current climate.
Full details of what was received	Sorry! No Irish, No Coloured, No Dogs. Play
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	12.00 each
Justification for accepting the gift or hospitality	As an elected member I am expected to attend a number of events in the community.  In light of the Brexit vote this was a good reminder how far we have come.

# Declaration of Gifts and Hospitality under Members' Code of Conduct Signature of member: Julia Lepoidevin 14.11.16

Name of Elected Member	Cllr Peter Male
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Shadow Cabinet Member for Education and Skills
Date on which gift or hospitality was offered and received or accepted	Tues 6 <sup>th</sup> Sept 2016
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Belgrade Theatre
Full details of what was received	2 complimentary tickets - Roll over Beethoven
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	Tickets are advertised between £18 and £26
Justification for accepting the gift or hospitality	In support of the work of the Belgrade Theatre and their role as an important partner in Coventry's City of Culture bid.
	e. e.
Signature of member:	Peter Male
Date:	8/09/16

Name of Elected Member	Gary Ridley
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Shadow Cabinet Member for City Services, Member of Scrutiny Board 1 and Licensing Committee.
Date on which gift or hospitality was offered and received or accepted	11/1/17
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Albany Theatre
Full details of what was received	Two tickets to attend press night production of 'Snow White and the seven dwarfs'
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	Circa £10 per ticket
Justification for accepting the gift or hospitality	Offered to all elected members. Supporting City of Culture Coventry bid and opportunity to networking with partners
Signature of member:	Gary Ridley
Date	11/01/17

Name of Elected Member	Gary Ridley
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Backbench member (Member of Scrutiny Board 1, Licensing Committee)
Date on which gift or hospitality was offered and received or accepted	12/12/16
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Albany Theatre
Full details of what was received	Two tickets to attend press night production of 'A Christmas Carol'
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	Circa £10 per ticket
Justification for accepting the gift or hospitality	Offered to all elected members. Supporting City of Culture Coventry bid and opportunity to networking with partners
Signature of member:	Gary Ridley
Date	07/12/16

Name of Elected Member	Clean Villians
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Independent back-bencher
Date on which gift or hospitality was offered and received or accepted	Sunday 18/01 September 2016
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Cat Chat Corenty
Full details of what was received	Carrey dinner and SUFF dink.
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	686. \$13.00
Justification for accepting the gift or hospitality	After helping the group at a charty trolleg-dall to raise stands and profile of group, they invited me for Sundy carray at the Bindey lun, where I learned more about the work that they du.  I insisted I pay any share of bill, but while one of them had left the table She paid for all of us and wouldn't accept my cah.  I politely accepted their hosiphospibuly.
Signature of member:	
Date:	Forth September 2016