

Council – 3 September 2019
Recommendation from Ethics
Committee 26 June 2019

Coventry City Council
Minutes of the Meeting of Ethics Committee held at 10.00 am on Wednesday, 26
June 2019

Present:

Members: Councillor S Walsh (Chair)
Councillor A Andrews
Councillor P Hetherington
Councillor J Mutton
Councillor D Welsh

Independent Persons: A Barton

Employees (by
Directorate):

Place: C Bradford, S Harriott, J Newman, C Sinclair

Apologies: R Wills
P Wiseman

Public Business

1. Declarations of Interest

There were no declarations of interest.

3. Annual Report of Ethics Committee 2018/19

The Committee considered the third Annual Report of the Ethics Committee which set out the work of the Committee over the last municipal year including:

- Further work that the Committee had done in reviewing and revising governance arrangements with the finalisation of a Monitoring Officer Protocol and approval of a Social Media Protocol for Members.
- Consideration of the report by the Committee on Standards in Public Life on local government ethical standards. The Best Practice recommendations from the report would inform the Ethics Committee's work for the coming year (2019/20)
- Preliminary work on a review of the policy and guidance on gifts and hospitality for members and officers.
- A review of ethical standards in parish councils

The report also detailed other, regular work of the Committee over the last year and set out a brief overview of work to be undertaken in the 2019/20 municipal year.

The Ethics Committee approved the Annual Report.

RESOLVED that the City Council be recommended to:

- a) Note the Annual Report of the Ethics Committee**
- b) Consider whether there is any work within the Committee's terms of reference that Council would wish the Committee to undertake**

(Meeting closed at 10.20 am)