
Ethics Committee

12 September 2019

Name of Cabinet Member:

N/A- Ethics Committee

Director Approving Submission of the report:

Director of Finance and Corporate Services

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 for the period 1 March to 31 August 2019. The Committee last reviewed these at its meeting on 26 June 2019. The Committee is asked to consider the declarations.

Recommendations:

The Ethics Committee is recommended to consider the gifts and hospitality register entries received from 1 March to 31 August 2019 and to make any recommendations that it considers appropriate.

List of Appendices included:

Appendix 1: Declarations of gifts and hospitality received between 1 March to 31 August 2019.

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 1 March to 31 August 2019.

2. Options considered and recommended proposal

- 2.1 The declarations received since 1 March 2019 up to 23 August are attached as Appendix 1. In total 2 forms have been received from 2 elected members. The Monitoring Officer will report at the meeting if any further declarations are received between 23 and 31 August. 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 in the last six months 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 the 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 currently 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 Equality and Consultation Analysis (ECA)

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

6.5 Implications for (or impact on) climate change and the environment

None

6.6 Implications for partner organisations?

None at this stage

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Enquiries should be directed to the above person.

Contributor/approver name	Title	Directorate or organisation	Date doc sent out	Date response received or approved
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Names of approvers for submission: (officers and members)				
Graham Clark	Finance	Place	16.08.19	19.08.19
Julie Newman	Legal Services Manager	Place	14.08.19	16.08.19
Barry Hastie	Director of Finance and Corporate Services	Place	16.08.19	20.08.19
Cllr Walsh	Chair of Ethics Committee		23.08.19	28.08.19

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Appendix: Extracts from Members' Register of Gifts and Hospitality: 1 March to 31 August 2019

Name of Elected Member	Cllr Ridley
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Leader of the Opposition
Date on which gift or hospitality was offered and received or accepted	12.6.19
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	Three Spires Guildhall
Full details of what was received	Performance of Wizard of Oz
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	£21 x 2 tickets
Justification for accepting the gift or hospitality	To show support for the Three Spires Guildhall
Signature of member:	
Date:	21.6.19

Name of Elected Member	Cllr Andrews
Position held e.g. cabinet member, shadow cabinet member, elected member etc.	Deputy Leader of the Opposition
Date on which gift or hospitality was offered and received or accepted	12.6.19
Person or organisation offering or providing the gift or hospitality and link to the Council if appropriate	EON
Full details of what was received	CBI Annual Dinner – 3 course dinner
Actual cost or estimated cost e.g. face value of tickets, price of set menu at venue etc.	Approx. £75
Justification for accepting the gift or hospitality	Attended the event to continue to support and engage with the business community in Coventry and the wider region.
Signature of member: Date:	 27.6.19