

LONDON BOROUGH OF CROYDON

REPORT:	ETHICS COMMITTEE	
DATE OF DECISION	19 April 2023	
REPORT TITLE:	ETHICS COMMITTEE: WORK PROGRAMME	
DIRECTOR:	Stephen Lawrence-Orumwense Director of Legal & Governance	
LEAD OFFICER:	Adrian May, Interim Head of Democratic Services adrian.may@croydon.gov.uk	
CONTAINS EXEMPT INFORMATION?	NO	Public
WARDS AFFECTED:	N/A	

1 SUMMARY OF REPORT

- 1.1 The report sets out the future work programme for the Ethics Committee Work Programme and for noting, consideration and comment.

2 RECOMMENDATIONS

For the reasons given in this report, the Ethics Committee is recommended to:

- 2.1 Note, consider and comment on changes to the work programme as detailed in this report.

3 REASONS FOR RECOMMENDATIONS

- 3.1 This report supports the role and responsibility of the Committee in terms of reviewing the current identified work programme.

4 BACKGROUND AND DETAILS

- 4.1 The table sets out the items currently scheduled for the Ethics Committee Work Programme. This Work Programme will be considered at every meeting of the Committee to enable it to respond to issues of concern and incorporate any additional items.

Meeting date	Standing item(s)	Other items
19 th April 2023	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality	Independent Person/s (Recruitment & Selection) Social Media Guidance for Members
5 th July 2023	Members' dispensations Complaint Monitoring Work Programme Gifts & Hospitality Legal & Ethics Update	Constitution Review related to Ethics Committee responsibilities. Member Conduct and Complaints Process Review Outside Bodies Protocol

Please note, the member attendance was proposed to come to April 2023 however as member attendance is a matter usually reported to Full Council and is not specifically within the role and remit of the Committee it no longer appears.

5 ALTERNATIVE OPTIONS CONSIDERED

5.1 No other options considered.

6 CONSULTATION

6.1 This Work Programme is subject to consultation with Members of the Ethics Committee.

7. CONTRIBUTION TO COUNCIL PRIORITIES

7.1 Mayor's Business Plan - Priority 4 : Ensure good governance is embedded and adopt best practice

8. IMPLICATIONS

8.1 FINANCIAL IMPLICATIONS

8.1.1 The implementation of the recommendations contained in this report shall be contained within existing budgets.

8.1.2 Please note, these are draft implications submitted by the author, and may be subject to change by Finance (any update will be given at meeting).

8.2 LEGAL IMPLICATIONS

8.2.1 There are no direct legal implications / consequences arising from the contents of this report.

8.2.2 Please note, these are draft implications submitted by the author, and may be subject to change by Legal (any update will be given at meeting).

8.3 EQUALITIES IMPLICATIONS

8.3.1 There are no direct equalities impact consequences arising from the contents of this report.

8.3.2 Please note, these are draft implications submitted by the author, and may be subject to change by the Equalities team (any update will be given at meeting).

9. APPENDICES

None

10 BACKGROUND DOCUMENTS

None