

# Values and Ethics Sub Committee

26<sup>th</sup> July 2021



**Report of:** The Monitoring Officer – Director of Legal and Democratic Services

**Title:** Value & Ethics Sub Committee Work Programme

**Ward:** N/a

**Officer Presenting Report:** Democratic Services Manager

## Recommendation

That the Committee considers and approves the proposed Value and Ethics Sub Committee Work Programme for 2021/22.

## The significant issues in the report are:

As set out in Appendix B.



## **Policy**

1. The Values & Ethics Sub-Committee supports the Authority's duty to promote and sustain high standards of conduct within the council. The key functions of the Sub Committee include Code of Conduct, oversight of Member Development and consideration of alderman nominations. The full terms of reference are set out in Appendix A.

## **Context**

2. The report is being presented to the Values and Ethics sub-committee to consider a proposed work programme for 2021/22 as set out in Appendix B.

## **Other Options Considered**

3. Not applicable.

## **Risk Assessment**

4. Not applicable.

## **Legal and Resource Implications**

5. Not applicable.

## **Financial / Land / Human Resources**

6. Not applicable.

**Appendix A – Updated terms of reference for the Audit Committee, including terms of reference for the Values & Ethics Sub-Committee**

**Appendix B – Proposed Work Programme for 2021/22**

**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**Background Papers: Localism Act 2011**