

REPORT NO. 2

**REPORT TO THE ETHICAL GOVERNANCE COMMITTEE MEETING
OF 26 JUNE 2018**

Status: **Decision**
Title: **Workplan 2018/19**
Originator: **Verina Wenham Head of Legal & Democratic Services and
Monitoring Officer**
Where from:
Where to **Implementation**
next:

1 Purpose of Report

1.1 To consider the adoption of a work plan for the Ethical Governance Committee for the year 2018/19.

2 **Recommendations:**

2.1 **That the Ethical Governance Committee considers the work plan for the municipal year 2018/19 attached as Appendix A which will form the basis of the work undertaken during the year by the Committee.**

3 Summary of Reasons for the Recommendations

3.1 The adoption of a workplan for the year will give a structure to the overall remit of the Committee and allow it to identify priorities and to focus on those key elements. .

4 Impact on Communities

4.1 High standards of probity and the ethical framework are at the heart of corporate governance of the authority and ensure transparency and accountability.

5 Key Facts

5.1 The adoption of a workplan will allow the Committee to focus on areas that it considers important during the year.

6 Legal Issues

6.1 There is no legal requirement to adopt a workplan; however it is seen as good practice.

7 Resource Issues

7.1 none as far as this report is concerned.

8 Equality Implications

8.1 None as far as this report is concerned.

9 Impact on the Organisation

9.1. None

10 Community Safety Implications

10.1 None

11 Consultation

11.1 None

12 Options Considered

12.1 The Ethical Governance can decide whether or not to adopt a work plan for the municipal year.

13 Background Papers

None

**Previous report(s): 24 June 2014, 23 June 2015, 28 June 2016, 27 June 2017
Information Issued Under Sensitive Issue Procedure: /N**

Ward Members Notified: /N

Appendix A – Workplan 2018/19