## **AGENDA ITEM 7**

## SC/004/13

Committee ECC and EFA Joint Standards Committee

Date 15 January 2013

## **Work Programme**

Report by Monitoring Officer

## <u>Purpose</u>

A proposed work programme for 2013/14 is set out below for approval. There are some annual reports which will appear each year on the work programme but these will be supplemented by reports that deal with issues as they arise which will be added to the work programme from time to time as necessary. The focus of the programme for the last year or so was to respond to changes in the law relating to members' conduct and standards and to ensure that the council had in place suitable practices and procedures.

| Terms of Reference        |  |                             |   |  |
|---------------------------|--|-----------------------------|---|--|
| Meeting Date              | Item   | Type of item                | Officer Responsible                           |  |
| Every meeting as required | Receive updates on Legislation affecting Standards Committees. | Publications and materials. | Terry Osborne, Asst<br>Director Corporate Law |  |

| January 2013 | Review of Annual Work Programme   | Committee Report | Ann Coldicott                        |
|--------------|---|------------------|--------------------------------------|
| January 2013 | Role of Independent Members for the management of allegations of failure to comply with Members Code of Conduct                               | Committee Report | Terry Osborne                        |
| January 2013 | Social Media Protocol for Members   | Committee Report | Miles Smith                          |
| January 2013 | New Code of Conduct – General Dispensations   | Committee Report | Eric Whitfield                       |
| June 2013    | Election of Chairman<br>Appointment of Vice-Chairman  | Procedural       | Ann Coldicott, Governance<br>Officer |
| June 2013    | Dates of Future Meetings – Annual List  | Committee Report | Ann Coldicott                        |
| June 2013    | Review of Member Development/Training Needs   | Committee Report | Joanna Boaler                        |
| June 2013    | Annual Report of the Monitoring Officer (Including the review of the Register of Gifts and Hospitality and the Register of Members Interests) | Committee Report | Terry Osborne/ Ann<br>Coldicott      |
| September    |   |                  |                                      |
| January 2014 | Review of Annual Work Programme and dates of future meetings  | Committee Report | Ann Coldicott                        |
| April 2014   |   |                  |                                      |
| June 2014    | Election of Chairman<br>Appointment of Vice-Chairman  | Procedural       | Ann Coldicott, Governance<br>Officer |
| June 2014    | Review of Member Development/Training Needs   | Committee Report | Joanna Boaler                        |
| June 2014    | Annual Report of the Monitoring Officer (Including the review of  | Committee Report | Terry Osborne/ Ann                   |

|                | the Register of Gifts and Hospitality and the Register of Members<br>Interests) | Coldicott |
|----------------|---|-----------|
| September 2014 |   |           |
|                |   |           |
|                |   |           |