WARWICK DISTRICT COUNCIL 2010	ds Committee – 1	0 February	Agenda Ito	em No.
Title		Code of Conduct - decla		ons
For further information about this report please contact		Robert Inman		
Service Area			vices	
Wards of the District directly affected		None		
Is the report private and not for publication by vir paragraph of schedule 1: Government Act 1972, fo Local Government (Acce	confidential and tue of a 2A of the Local llowing the	No		
Information) (Variation) (				
Date and meeting when i				
considered and relevant				
Background Papers		None		
<u> </u>				
Contrary to the policy framework:				No
Contrary to the budgetary framework:				No
Key Decision?				No
Included within the Forward Plan? (If yes include reference number				No
Officer/Councillor Appro	val			
Officer Approval	Date	Name		
Relevant Director	-			
Chief Executive	-			
CMT	-			
Section 151 Officer	-			
	-			
Finance				
Finance Portfolio Holder(s)	-			

Final Decision? Yes
Suggested next steps (if not final decision please set out below)

# 1. **SUMMARY**

1.1 The report outlines a recommendation made by the Review Sub-Committee that declarations of interest, as referred to within the Council's Code of Conduct, should also be made at meetings of working parties, Panels and informal meetings.

### 2. **RECOMMENDATION**

2.1 That consideration be given to recommending to the Council that the Council's Code of Conduct should be amended so that meetings of Working Parties, Panels and informal meetings are included within the remit of the Code.

### 3. REASONS FOR THE RECOMMENDATION

- 3.1 Consideration has been given recently to a complaint that a member of the Council did not declare an interest in a particular matter during a meeting of a Working Party.
- 3.2 No breach of the Code of Conduct was found by the Assessment Sub-Committee. This decision was reconsidered subsequently by the Review Sub-Committee and the same decision was reached. However, the Review Sub-Committee agreed that the making and recording of declarations of interests at working party meetings, Panel meetings and informal meetings would help protect Councillors from complaints being made against them in the future regarding the alleged failure to declare any personal and possibly prejudicial interests that they might have had.

## 4. ALTERNATIVE OPTIONS CONSIDERED

4.1 None

## 5. **BUDGETARY FRAMEWORK**

5.1 There are no financial issues regarding this matter.

### 6. **POLICY FRAMEWORK**

6.1 None.

### 7. BACKGROUND

7.1 The Council's Code of Conduct defines 'meetings' to which the Code applies (including declaring interests) as:

"Any meeting of

- (a) the authority;
- (b) the executive of the authority;
- (c) any of the authority's or its executive's committees, sub-committees, joint committees, joint sub-committees, or area committees"
- 7.2 This does not therefore specifically include working parties, Panels or informal meetings.
- 7.3 The Council is able to amend its Code of Conduct by making additions to it but cannot remove any of the requirements which appear in the national Model Code upon which the Council's own Code of Conduct is based.