
1. ROLE AND FUNCTION

1.1 The role and functions of the Committee as set out in the Council's Constitution are as follows:-

- (a) promoting and maintaining high standards of conduct by Councillors, co-opted members and church and parent governor representatives;
- (b) assisting the Councillors, co-opted members and church and parent governor representatives to observe the Members' Code of Conduct.
- (c) advising the Council on the adoption or revision of the Members' Code of Conduct;
- (d) monitoring the operation of the Members' Code of Conduct;
- (e) advising, training or arranging to train Councillors, co-opted members and church and parent governor representatives on matters relating to the Members' Code of Conduct;
- (f) granting dispensations to Councillors, co-opted members and church and parent governor representatives from requirements relating to interests set out in the Members' Code of Conduct;
- (g) dealing with any reports from a case tribunal or interim case tribunal, and any report from the Monitoring Officer on any matter which is referred by an ethical standards officer to the Monitoring Officer.

1.2 **THE COMMITTEE ALSO UNDERTAKES THE FOLLOWING ROLES:-**

- Overview of the whistle blowing policy
- Overview of complaints handling and Ombudsman investigations
- Oversight of the Constitution.

2. WORK UNDERTAKEN IN 2006/2007

2.1 Issues considered and dealt with in 2006/2007 are set out below:

- ⌘ Review of Hearing Procedure Documents
- ⌘ Obligations of Members who are appointed to serve on outside bodies
- ⌘ Ethical Governance Survey
- ⌘ Revised Model Code of Conduct
- ⌘ Code of Conduct for Non Voting Representatives

2.2 At its meeting on 15 February 2007, the Committee introduced an item entitled "Standards Issues," which provides an opportunity for Members to raise issues of interest or concern and to receive current information on standards issues. As a result, the Committee has already identified the following as potential areas for further consideration:

- That when considering its Work Programme, the Committee consider including in-depth reviews of sections of the Code and in particular, the Committee look at the issue of bullying and consider any protocols currently in existence within the Council.

