

Report Title:	Members' Code of Conduct - Constitution Updates June 2022
Contains Confidential or Exempt Information	No - Part I
Lead Member:	Councillor Rayner, Deputy Leader of the Council & Cabinet Member for Business, Corporate & Residents Services, Culture & Heritage, & Windsor; Armed Forces Champion
Meeting and Date:	Member Standards Panel - 8 June 2022
Responsible Officer(s):	Emma Duncan Monitoring Officer and Deputy Director of Law and Strategy
Wards affected:	All

REPORT SUMMARY

This report identifies minor changes to the LGA Member Code of Conduct.

The Council adopted the LGA Model Code of Conduct in May 2021 and since that time the LGA have made minor amendments to the Code to make it clearer.

The recommendation is to recommend to full Council the amendments identified in Appendix B.

1. DETAILS OF RECOMMENDATION(S)

RECOMMENDATION: That the Member Standards Panel notes the report and recommends to full Council the proposed amendments detailed in Appendix B.

2. REASON(S) FOR RECOMMENDATION(S) AND OPTIONS CONSIDERED

- 2.1 The reason for the recommendation to ensure that the Council maintains a Code which is up to date.
- 2.2 The other Options considered was to not update the Code, but then it would not reflect the current up to date model LGA Code, which is not the preferred option.

3. KEY IMPLICATIONS

- 3.1 The Code will be current and up to date, which strengthens governance.
- 3.2 There are no financial or legal implications.

4. OPTIONS

4.1 Members are asked to recommend the amendments to full Council.

5. CONSULTATION

5.1 N/A

6. TIMETABLE FOR IMPLEMENTATION

6.1 Not subject to call in

7. APPENDICES

7.1 The report is supported by two Appendices:

- Appendix A - EQIA
- Appendix B - Proposed amendments to the Members Code of Conduct

8. BACKGROUND DOCUMENTS

8.1 This report is supported by 0 background documents:

9. CONSULTATION (MANDATORY) – not relevant as this relates to the discharge of a statutory function.

Name of consultee	Post held	Date sent	Date returned
<i>Mandatory: Statutory Officers (or deputies)</i>			
Adele Taylor	Executive Director of Resources/S151 Officer	26/5/22	27/5/22
Emma Duncan	Deputy Director of Law and Strategy / Monitoring Officer	Author	
<i>Deputies:</i>			
Andrew Vallance	Head of Finance (Deputy S151 Officer)	26/5/22	
Elaine Browne	Head of Law (Deputy Monitoring Officer)	26/5/22	27/5/22
Karen Shepherd	Head of Governance (Deputy Monitoring Officer)	26/5/22	27/5/22
<i>Mandatory: Procurement Manager (or deputy) - if report requests</i>			

<i>approval to award, vary or extend a contract</i>			
Lyn Hutchinson	Procurement Manager		
<i>Other consultees:</i>			
<i>Directors (where relevant)</i>			
Duncan Sharkey	Chief Executive		
Andrew Durrant	Executive Director of Place		
Kevin McDaniel	Executive Director of Children's Services		
Hilary Hall	Executive Director of Adults, Health and Housing		
<i>Heads of Service (where relevant)</i>			
<i>External (where relevant)</i>			
N/A			

Confirmation relevant Cabinet Member(s) consulted		No – statutory officer report
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REPORT HISTORY

Decision type:	Urgency item?	To follow item?
Member Standards Panel to recommend to full Council	No	No

Report Author: Emma Duncan, Deputy Director of Law and Strategy,
07583074039