

Manchester City Council Report for Resolution

Report to: Standards Committee – 15 December 2016

Subject: Work Programme for the Committee

Report of: Governance and Scrutiny Support Unit

Purpose of the Report

To allow the Committee to consider and revise its work programme for future meetings.

Recommendation

The Committee is invited to discuss the work programme and agree any changes.

Wards Affected: All

Financial Consequences for Revenue Budget

None directly.

Financial Consequences for the Capital Budget

None directly.

Implications for:

Antipoverty	Equal Opportunities	Environment	Employment
No	No	No	No

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Background documents (available for public inspection):

None

Standards Committee Work Programme – December 2016

Meeting - Thursday 15 December 2016

Item	Purpose of the report	Report Author	Comments
Draft Code of Corporate Governance	To receive the draft Code of Corporate Governance for comment. The draft Code is written in accordance with revised published guidance.	Courtney Brightwell	
Standing item - Work Programme	To review and (amend if necessary) items to be considered at future meetings of the Committee.	Lee Walker	

Meeting - Thursday 16 March 2017

Item	Purpose of the report	Report Author	Comments
Member Code of Conduct	To review the operation of and consider proposed updates to the member code of conduct	Poornima Karkera	
Gifts and hospitality guidance for members	To review the operation of and consider proposed updates to the Gifts and hospitality guidance for members	Poornima Karkera	
Use of resources guidance for members	To review the operation of and consider proposed updates to the Use of resources guidance for members	Poornima Karkera	
Member / officer relations Protocol	To review the operation of and consider proposed updates to the Member / officer relations Protocol	Poornima Karkera	
Member Training	To review the operation of and outline the training programme in place for members and provide details of specific training offered and attended for governance and interests.	Tricia Wilkinson	Last reported 18 June 2015
Member Code of Conduct Arrangements	To review the operation of and propose changes to the Member Code of Conduct Arrangements	Poornima Karkera / Stephen Hollard	
Standing item if needed - Members Update on Ethical Governance	To update Members on any national issues regarding ethical governance which may impact on the Council's arrangements for ethical governance.	Poornima Karkera	
Standing item - Work	To review and (amend if necessary) items to be considered at	Lee Walker	

Programme	future meetings of the Committee.		
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Meeting - Thursday 15 June 2017

Item	Purpose of the report	Report Author	Comments
Annual Governance Statement	To review how the standards regime is reflected in the AGS	Courtney Brightwell Sean Pratt	Reviewed June 2016
Standing item if needed - Members Update on Ethical Governance	To update Members on any national issues regarding ethical governance which may impact on the Council's arrangements for ethical governance.	Poornima Karkera	
Standing item - Work Programme	To review and (amend if necessary) items to be considered at future meetings of the Committee.	Lee Walker	

Meeting - Thursday 2 November 2017

Item	Purpose of the report	Report Author	Comments
Members Update on Ethical Governance	To review the newsletter information proposed to be circulated to members about ethical governance.	Poornima Karkera	
Annual Report of the Standards Committee	To outline the work of the Committee in the past year to provide assurances for the Annual Governance Statement To include Article 9 outlining the roles and responsibilities of the Committee.	Poornima Karkera	
Standing item if needed - Members Update on Ethical Governance	To update Members on any national issues regarding ethical governance which may impact on the Council's arrangements for ethical governance.	Poornima Karkera	
Standing item - Work Programme	To review and (amend if necessary) items to be considered at future meetings of the Committee.	Lee Walker	

Additional items - To be agreed and scheduled

Item	Purpose of the report	Report Author	Comments
Dispensations	To review the arrangements for the Monitoring grant of dispensations to enable Members of the Council to participate and vote on matters and to seek the Committee's views on the grant of various dispensations.	Liz Treacy	Last reviewed January 2013
Register of Members Interests	To review the process for updating the Register of Interests and gifts and hospitality register.	Donald Connolly	Consider for June 2017 Meeting.
Whistle-blowing Policy	To review any proposed changes to the Whistle-blowing policy.	Tom Powell	Last reviewed October 2015
Planning Protocol	To review any proposed changes to Planning Protocol	Robert Irvine / Julie Roscoe	Last reviewed March 2013, suggest March 2017 for the May 2017 update of the Constitution