NORTH WEST LEICESTERSHIRE DISTRICT COUNCIL



AUDIT AND GOVERNANCE COMMITTEE – WEDNESDAY, 26 APRIL 2023

| Title of Report | DRAFT MEMBER CONDUCT ANNUAL REPORT | |
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| Presented by | Elizabeth Warhurst Head of Legal & Commercial Services and Monitoring Officer | |
| Background Papers | The Localism Act 2011The Current NWL Code of Conduct is available on the Council's website and in the Constitution. | |
| Purpose of Report | To receive and note the draft Annual Report and authorise the Head of Legal & Commercial Services and Monitoring Officer to make any minor amendments before being recommended to Council. | |
| Recommendations | 1) THAT THE DRAFT MEMBER CONDUCT ANNUAL REPORT 2022/23 BE RECEIVED AND NOTED; 2) THAT AUTHORITY BE DELEGATED TO THE HEAD OF LEGAL AND COMMERCIAL SERVICES AND MONITORING OFFICER TO MAKE ANY MINOR AMENDMENTS TO THE REPORT FOLLOWING COMMENTS FROM THE AUDIT AND GOVERNANCE COMMITTEE; 3) THAT COUNCIL BE RECOMMENDED TO ENDORSE THE MEMBER CONDUCT ANNUAL REPORT 2022/23 | |

1.0 BACKGROUND

- 1.1 It is important that the work of the Audit and Governance Committee should be visible to the Authority and wider public. It is felt that the annual report acts as a helpful tool in communicating the work undertaken by the Audit and Governance Committee to the public and to Members.
- 1.2 The Committee is recommended to receive and note the draft Member Conduct Annual Report 2022/23 and authorise the Head of Legal and Commercial Services and Monitoring Officer to make any necessary amendments following comments from this Committee before being recommended to Council for endorsement.

| Policies and other considerations, Council Priorities: | |
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| Council Priorities: | Supporting Coalville to be a more vibrant, family-friendly town Support for businesses and helping people into local jobs Developing a clean and green district Local people live in high quality, affordable homes Our communities are safe, healthy and connected |
| Policy Considerations: | Code of Conduct and Constitution |
| Safeguarding: | N/A |
| Equalities/Diversity: | Detailed in the Annual Report attached as an appendix. |
| Customer Impact: | N/A |
| Economic and Social Impact: | N/A |
| Environment and Climate Change: | N/A |
| Consultation/Community Engagement: | N/A |
| Risks: | By receiving this information members will be able to manage risks of misconduct. |
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