

<b>WYFRA</b>	<b>FULL AUTHORITY</b>	<b>27 JUNE 2008</b>	<b>ITEM</b>
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**REPORT OF:** THE DIRECTOR OF CORPORATE RESOURCES

**PURPOSE OF REPORT:** TO CONSIDER THE FINAL ETHICAL GOVERNANCE HEALTH CHECK REPORT PRODUCED BY THE IMPROVEMENT AND DEVELOPMENT AGENCY.

**RECOMMENDATION:** TO NOTE THE CONTENT AND RECOMMENDATIONS OF THE REPORT AND ACTION AS APPROPRIATE.

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**LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT DETAILS**

**EXEMPTION CATEGORY:** None

**ACCESS CONTACT OFFICER:** Nicola Houseman 01274 655740

**BACKGROUND PAPERS  
OPEN TO INSPECTION:** None

## **1 BACKGROUND**

- 1.1 The Ethical Governance Health Check assessment was undertaken by a team from the Improvement and Development Agency (I&DeA) on 12 and 13 May 2008.
- 1.2 The purpose of the Health Check, which had been commissioned at a meeting of the Executive Committee at a meeting held on 26 March 2007, was to test how well embedded good ethical governance was within the Authority and how this translated into good ethical behaviour.

## **2 INFORMATION**

- 2.1 The I&DeA team, comprising a representative from I&DeA (David Armin) together with a member peer (Councillor Peter Hillman) and an officer peer (Anthony Hillman), interviewed a cross section of officers and Members during their visit to Headquarters and have subsequently produced a final report on their findings (attached at Annex A).

## **3 RECOMMENDATION**

- 3.1 A summary of the team's recommendations is detailed at page 3 of the annex attached to this report which Members are invited to consider.