

## ETHICS AND ENGAGEMENT COMMITTEE

**Wednesday 12 December  
2012**

**6:00pm**

**Committee Room 1, City  
Hall**

Membership: Councillors Geoff Ellis (*Chairman*), David Jackson (*Vice  
Chairman*), Chris Burke, Brent Charlesworth, Ronald Hills,  
Rosanne Kirk, Hilton Spratt, Ralph Toofany

Independent Members: Russell Pond

Substitute Members: Councillors Edmund Strengiel

Officers attending: Democratic Services, Carolyn Wheeler

### AGENDA

| <b>SECTION A</b>   | <b>Page(s)</b> |
|--|----------------|
| 1. Confirmation of Minutes - 22 October 2012   | <b>1 - 3</b>   |
| 2. Declarations of Interest  |                |
| Please note that, in accordance with the Members' Code of Conduct, when declaring interests Members must disclose the existence and nature of the interest, and whether it is a Disclosable Pecuniary Interest (DPI) or Personal and/or Pecuniary. |                |
| 3. Revised Terms of Reference  | <b>4 - 8</b>   |
| 4. Dispensations for Members Holding Licences to Occupy Land within the City   | <b>9 - 10</b>  |
| 5. Members' Interests and Criminal Investigations  | <b>11 - 13</b> |
| 6. Code of Conduct: Cases Review   | <b>14 - 16</b> |
| 7. Councillor Role Descriptions  | <b>17 - 39</b> |
| 8. Member-Officer Protocol   | <b>40 - 58</b> |
| 9. Public Involvement at Committees and Webcasting   | <b>59 - 62</b> |
| 10. Work Programme Update  | <b>63 - 68</b> |

**NB There are no Section B Items**