

ETHICS AND ENGAGEMENT COMMITTEE

Thursday 31 January 2013

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

This meeting replaces that postponed from 21 January 2013.

SECTION A	Page(s)
1. Confirmation of Minutes - 12 December 2012	1 - 7
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. Code of Conduct: Cases Review	8 - 10
4. E-Democracy	11 - 14
5. Councillors' Use of Social Media	15 - 19
6. Independent Person Protocol	20 - 30
7. Work Programme Update	31 - 36

NB There are no Section B Items