

<b>SUBJECT:</b>	<b>WORK PROGRAMME UPDATE</b>
<b>REPORT BY:</b>	<b>DIRECTOR OF RESOURCES</b>
<b>LEAD OFFICER:</b>	<b>CAROLYN WHEATER – ASSISTANT DIRECTOR (LEGAL AND CORPORATE SUPPORT SERVICES)</b>

**1. Purpose of Report**

1.1 To put forward the current Ethics and Engagement Committee work programme for consideration by members.

**2. Work Programme Summary**

2.1 The work programme is attached as **Appendix A**, and was agreed at the meeting of the Ethics and Engagement Committee on 12 December 2012.

2.2 A significant number of unscheduled items are contained within the work programme. These items are not currently scheduled owing either to a lack of capacity within the meetings available or because the timing at which key information will become available is unclear.

2.3 Members are encouraged to put forward any proposals for relevant matters of concern or interest to them or the residents of their ward which the Ethics and Engagement Committee may be able to consider.

**3. Changes Made to the Work Programme**

3.1 At the last meeting of the Committee on 12 December 2012, members discussed the provision of citizenship information to pupils in Lincoln's schools. This topic has been scheduled for the next meeting on 11 March 2013. Members are therefore requested to offer their thoughts on the following areas

- Inviting relevant representatives, potentially including teaching staff and pupils, to discuss the current situation and whether any improvements are feasible.
- The likely areas for discussion, including any requests for further information.
- The contribution that both members of the Committee and other elected members would be willing to make to any future additional input to this area.

**4. Finance Implications**

4.1 There are no direct financial implications arising from this report.

**5. Legal Implications**

- 5.1 Any additions to the work programme should be made in accordance with the scope of the Committee established within its terms of reference.

**6. Recommendations**

- 6.1 That the Committee consider the work programme and propose any suitable changes if necessary.
- 6.2 That the Committee consider items scheduled for the next meeting and any necessary arrangements relating to them.