

## ETHICS AND ENGAGEMENT COMMITTEE

**Monday 11 March 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, Becky Guy

### AGENDA

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 31 January 2013	<b>1 - 5</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. The Promotion of Citizenship within Schools	<b>6 - 8</b>
<b>Members will be able to discuss this item with representatives from Lincoln Christ's Hospital School.</b>	
4. Code of Conduct: Cases Review	<b>9 - 11</b>
5. Qualified Privilege	<b>12 - 15</b>
6. Member Development Review	<b>16 - 26</b>
7. Member Code of Conduct & Terms of Reference Revision: The Principles of Public Life	<b>27 - 33</b>
8. Work Programme Update	<b>34 - 40</b>

**NB There are no Section B Items**