



## ETHICS AND ENGAGEMENT COMMITTEE

**Monday, 2 February 2015**

**6.00 pm**

**Committee Room 1, City Hall**

Membership: Councillors Geoff Ellis (Chair), Katie Vause (Vice-Chair), Gill Clayton-Hewson, Tony Gray, Ronald Hills, Adrianna McNulty, Ric Metcalfe, Edmund Strengiel and Loraine Woolley

Substitute member(s): Councillors David Grattrick, Marika Riddick and Ralph Toofany

Independent Person(s): Chris Elkington and Roger Vine

Officers attending: Democratic Services and Becky Scott

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### A G E N D A

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1. Confirmation of Minutes - 8 December 2014	<b>3 - 8</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. Code of Conduct: Cases Review	<b>9 - 12</b>
4. Committee Structure and Terms of Reference	<b>13 - 18</b>
5. Petition Scheme Review	<b>19 - 28</b>
6. Member Development Update	<b>29 - 56</b>
7. Work Programme Update	<b>57 - 62</b>

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