



ETHICS AND ENGAGEMENT COMMITTEE

Monday, 23 March 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

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 2 February 2015	3 - 6
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	7 - 10
4. Planning Committee Dispensation	11 - 12
5. Work Programme 2015-16	13 - 18
