

## ETHICS AND ENGAGEMENT COMMITTEE

**Monday, 21 March 2016**

**6.00 pm**

**Committee Room 1, City Hall**

Membership: Councillors Geoff Ellis (Chair), Liz Maxwell (Vice-Chair), Carol Daniel, Tony Gray, Ronald Hills, Adrianna McNulty, Ric Metcalfe, Edmund Strengiel and Loraine Woolley

Substitute member(s): Councillors Marika Riddick, Gill Clayton-Hewson 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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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 7 December 2015	<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. Members' IT Allowances	<b>13 - 16</b>
5. Member Development Update	<b>17 - 20</b>
6. Proposed Amendments to the Constitution	<b>21 - 22</b>
7. Work Programme 2016-17	<b>23 - 32</b>