



ETHICS AND ENGAGEMENT COMMITTEE

Wednesday, 29 May 2013

6.00 pm

Committee Room 1, City Hall

| | |
|------------------------|--|
| Membership: | Councillors Geoff Ellis (Chair), David Jackson (Vice-Chair), Chris Burke, Ronald Hills, Ric Metcalfe, Hilton Spratt, Ralph Toofany and Loraine Woolley |
| Substitute member(s): | Councillors Brent Charlesworth, Geoff Kirby, Gill Clayton-Hewson and David Grattrick |
| Independent Person(s): | Russell Pond, Rodney Booth and Chris Elkington (Reserve) |
| Officers attending: | Democratic Services and Carolyn Wheeler |

A G E N D A

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|--|----------------|
| 1. Confirmation of Minutes - 11 March 2013 | 3 - 8 |
| 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. Terms of Reference and Members' Code of Conduct | 9 - 24 |
| 4. Code of Conduct: Cases Review | 25 - 28 |
| 5. Hearing Sub-Committee Outcome | 29 - 32 |
| 6. Paperless Meetings Trial | 33 - 36 |
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