



ETHICS AND ENGAGEMENT COMMITTEE

Tuesday, 1 October 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, David Grattrick, Gary Hewson and Geoff Kirby
Independent Person(s):	Chris Elkington and Roger Vine
Officers attending:	Democratic Services and Carolyn Wheeler

AGENDA

SECTION A	Page(s)
1. Confirmation of Minutes - 30 July 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. Code of Conduct: Cases Review	9 - 10
4. The Promotion of Citizenship within Schools	11 - 12
5. Encouraging Electoral Engagement	13 - 16
6. Civic Party Guidance	17 - 18
7. Member Development Update	19 - 22
8. Paperless Meeting Trial	23 - 40
9. Local Democracy Week Update	41 - 44
10. Work Programme Update	45 - 52
