



ETHICS AND ENGAGEMENT COMMITTEE

**Wednesday, 11 December
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, Katie Vause 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

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 1 October 2013	3 - 10
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	11 - 14
4. Planning Committee Dispensation	15 - 16
5. Lobbying and Corruption in Local Government Reports	17 - 36
6. Local Democracy Week Review	37 - 38
7. Succession Planning	39 - 42
8. Work Programme Update	43 - 50