



ETHICS AND ENGAGEMENT COMMITTEE

Monday, 15 January 2018

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Geoff Ellis (Chair), Adrianna McNulty (Vice-Chair), Liz Maxwell, Ronald Hills, Ric Metcalfe, Edmund Strengiel, Naomi Tweddle, Lorraine Woolley and Gill Clayton-Hewson

Substitute member(s): Councillors 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 - 24 July 2017	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. A review of the consultation strategy and how the Council engages with the public	9 - 46
4. Guidance on casework for Councillors	47 - 86
5. Provision of Mobile Devices to Members	Verbal Report
6. Member Development	Verbal Report
7. Timescale associated with producing and publishing draft minutes	Verbal Report
8. Work Programme Update	87 - 90