



ETHICS AND ENGAGEMENT COMMITTEE

Monday, 3 February 2014

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

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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 - 12
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