



ETHICS AND ENGAGEMENT COMMITTEE

Monday, 13 January 2020

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Adrianna McNulty (Chair), Geoff Ellis (Vice-Chair),
Laura McWilliams, Ric Metcalfe, Lucinda Preston,
Christopher Reid, Hilton Spratt, Loraine Woolley and Liz Bushell

Substitute member(s): Councillors Gary Hewson and Ralph Toofany

Independent Person(s): Chris Elkington and Roger Vine

Officers attending: Democratic Services, Becky Scott and Steve Welsby

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 30 September 2019	3 - 6
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. Promotion of the role of Members and Committees	Verbal Report To Follow
4. Social Media Policy	Verbal Report To Follow
5. Code of Conduct: Cases Review	Verbal Report To Follow