

Ethics and Engagement Committee Work Programme 2014/15**23 June 2014**

Topic	Matter for Consideration	Outcome
Code of Conduct: Cases Review	To examine national developments of relevance to the Members' Code of Conduct.	<ul style="list-style-type: none"> ▪ To note the issues raised and consider a suitable response if required.
Defamation Act 2013	To update guidance on defamation as a result of the recently-implemented change in the law.	<ul style="list-style-type: none"> ▪ To consider the guidance, offer any suggestions for amendments, and to recommend circulation to other elected members
Member Induction Review	Following consideration of the plans for the induction of any newly-elected councillors in May 2014, this will provide an opportunity for members to consider the outcome of the induction provided to new members.	<ul style="list-style-type: none"> ▪ To consider the delivery of member inductions and to offer any recommendations for future improvement.
Local Democracy Week Update	To update members on the plans for Local Democracy Week 2014.	<ul style="list-style-type: none"> ▪ To consider the arrangements made and recommend any suitable changes.
Boundary Review	The City of Lincoln Council's boundaries are being reviewed by the Boundary Commission, which involves an assessment of the relative number of electors in each electoral ward.	<ul style="list-style-type: none"> ▪ To note the consultations undertaken as part of the boundary review and to offer comment on the potential impact for the city's electors.
State of the City Debate	Following consideration of the best means to promote constructive debate within Council meetings, members recommended trialling a State of the Area debate.	<ul style="list-style-type: none"> ▪ To note and guide the development of the debate.
Work Programme Update	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the Committee.	<ul style="list-style-type: none"> ▪ To agree the work programme. ▪ To consider the arrangements for the next meeting.

1 September 2014

Topic	Matter for Consideration	Outcome
Code of Conduct: Cases Review	To examine national developments of relevance to the Members' Code of Conduct.	<ul style="list-style-type: none"> To note the issues raised and consider a suitable response if required.
Increasing the Diversity of Electoral Candidates	Across the United Kingdom, elected members in local government are often disproportionately drawn from certain sections of the population, with significant disparities existing in areas such as race, gender, and age.	<ul style="list-style-type: none"> To determine whether any barriers to a broader range of electoral candidates exist that the Council could reasonably address, noting that the Council has no role in influencing the selection process of political parties.
Member Development Update	Member development has become increasingly important in recent years as the Council seeks to ensure elected members have the skills and knowledge to perform their roles as effectively as possible.	<ul style="list-style-type: none"> To consider the current provision of member development and offer guidance on its future operation.
Work Programme Update	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the Committee.	<ul style="list-style-type: none"> To agree the work programme. To consider the arrangements for the next meeting.

8 December 2014

Topic	Matter for Consideration	Outcome
Code of Conduct: Cases Review	To examine national developments of relevance to the Members' Code of Conduct.	<ul style="list-style-type: none"> To note the issues raised and consider a suitable response if required.
Local Democracy Week Review	To update members on the events held during Local Democracy Week.	<ul style="list-style-type: none"> To consider any positive and negative outcomes from Local Democracy Week with a view to future arrangements.
Changing the Timing of Meetings	Following the consideration of recommendations to change the timing of evening meetings to encourage gender equality, the report will provide details of working	<ul style="list-style-type: none"> To consider a recommendation to Council regarding the 2015/16 timetable of meetings.

	practice elsewhere and potential options.	
Local Decision-Making	The Council may appoint area committees as it sees fit, if it is satisfied that to do so will ensure improved service delivery in the context of best value and more efficient, transparent and accountable decision making.	<ul style="list-style-type: none"> ▪ To assess whether introducing area committees would improve the operation of the Council and links with communities.
Work Programme Update	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the Committee.	<ul style="list-style-type: none"> ▪ To agree the work programme. ▪ To consider the arrangements for the next meeting.

2 February 2015

Topic	Matter for Consideration	Outcome
Code of Conduct: Cases Review	To examine national developments of relevance to the Members' Code of Conduct.	<ul style="list-style-type: none"> ▪ To note the issues raised and consider a suitable response if required.
Individual Electoral Registration	Individual electoral registration (IER) is being introduced across the country, shifting the process for registering electors from a household to an individual basis.	<ul style="list-style-type: none"> ▪ To consider the manner in which IER is being implemented within Lincoln and the potential impact upon voter registration.
Committee Structure and Terms of Reference	The Committee's terms of reference extend to considering the governance of the Council. The Committee is therefore requested to consider whether overall committee structure remains appropriate to the Council's functions.	<ul style="list-style-type: none"> ▪ To offer views on the appropriateness of the committee structure for the Council's business.
Petition Scheme Review	The Council adopted a petition scheme in April 2010 setting out how petitions will be handled. Since that time, the scheme has not been formally reviewed to assess its effectiveness.	<ul style="list-style-type: none"> ▪ To consider whether Petition Scheme would benefit from any revisions.
Work Programme Update	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the	<ul style="list-style-type: none"> ▪ To agree the work programme. ▪ To consider the arrangements for the

	Committee.	next meeting.
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23 March 2015

Topic	Matter for Consideration	Outcome
Code of Conduct: Cases Review	To examine national developments of relevance to the Members' Code of Conduct.	<ul style="list-style-type: none"> ▪ To note the issues raised and consider a suitable response if required.
Member Development Update	Member development has become increasingly important in recent years as the Council seeks to ensure elected members have the skills and knowledge to perform their roles as effectively as possible.	<ul style="list-style-type: none"> ▪ To consider the current provision of member development and offer guidance on its future operation.
Work Programme 2015/16	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the Committee.	<ul style="list-style-type: none"> ▪ To agree the work programme for 2015/16. ▪ To consider the arrangements for the next meeting.