

SUBJECT:	WORK PROGRAMME 2015-16
REPORT BY:	DIRECTOR OF RESOURCES
LEAD OFFICER:	CAROLYN WHEATER – ASSISTANT DIRECTOR (LEGAL AND CORPORATE SUPPORT SERVICES)

1. Purpose of Report

- 1.1 To put forward a proposed Ethics and Engagement Committee 2015-16 work programme for consideration by members.

2. Work Programme Summary

- 2.1 The work programme attached as **Appendix A** is put forward as a framework around which members can build any additional business the Committee wishes to carry out. As a number of recurring items from previous years have either been resolved or have not been recently progressed these have been provisionally removed from the timetable.
- 2.2 Members are encouraged to put forward any proposals for relevant matters of concern or interest to them or the residents of their ward which the Ethics and Engagement Committee may be able to consider.

3. Organisational Impacts

3.1 Finance

There are no direct financial implications arising from this report.

3.2 Legal Implications

Any additions to the work programme should be made in accordance with the scope of the Committee as established within its terms of reference.

4. Recommendation

- 4.1 That the Committee consider the work programme and propose any suitable changes if necessary.
- 4.2 That the Committee consider items scheduled for the next meeting and any necessary arrangements relating to them.