

SUBJECT:	WORK PROGRAMME UPDATE
DIRECTORATE:	CHIEF EXECUTIVE & TOWN CLERK
LEAD OFFICER:	CAROLYN WHEATER – CITY SOLICITOR

1. Purpose of Report

- 1.1 To put forward the current Ethics and Engagement Committee work programme for consideration by members.

2. Work Programme Summary

- 2.1 The work programme is attached as **Appendix A**, and was agreed at the last meeting of the Committee.
- 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. Changes Made to the Work Programme

- 3.1 At the meeting of 23 March 2016, the work programme for 2016/17 was agreed. A current version of the 2016/17 work programme is attached as Appendix A.
- 3.2 Earlier this year, officers met with the Chair and the Leader to discuss whether there were any aspects of the Committee's terms of reference which could form the focus of further work in the future. In particular, it was agreed that officers would seek to bring reports regarding the following topics:
- The manner in which the Council engages with the public, moving beyond the Committee's previous focus on promoting local democracy to young people.
 - The link between the Council's approach to member development and its organisational development strategy.
 - The support provided to elected members and whether it remains fit-for-purpose.
- 3.3 In addition, in consultation with the Chair the work programme has been amended to delay a report on Member Development and the People Strategy (formerly titled as the Organisation Development Strategy) from the meeting of 7 December 2016 to the following municipal year. This delay will allow the People Strategy to be fully developed in order to take account of the overall Vision 2020 strategy prior to any further consideration.
- 3.4 This item has therefore been included on the provisional work programme for 2017/18, attached as Appendix B. 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.

4. Organisational Impacts

4.1 Finance

There are no direct financial implications arising from this report.

4.2 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.

5. Recommendation

5.1 That the Committee consider the work programme and propose any suitable changes if necessary.

5.2 That the Committee consider items scheduled for the next meeting and any necessary arrangements relating to them.