15 January 2018

Topic	Matter for Consideration	Outcome
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.	To provide an update on member development activity.
A review of the consultation strategy and how the Council engages with the public	The Committee has a broader remit to improve the level of public engagement with the Council. This wider engagement will be examined in a broad manner within the report in order to allow members to highlight any areas which might benefit from particular attention.	 To determine whether any aspect of the Council's current engagement with the public should be considered in any further detail.
Guidance on casework for Councillors	Guidance has been issued by the Local Government Association for Councillors with regard to dealing with casework.	To consider the guidance document issued by the Local Government Association.
Provision of mobile devices to members	The mobile devices currently used by some members will soon be in need of replacement due to their operating systems no longer being supported.	To consider the replacement options available
Timescale associated with producing and publishing draft minutes	A comment was made by a member that Executive draft minutes had been published earlier than usual. It was agreed that this issue should be considered by the Ethics and Engagement Committee.	To consider the timescale associated with the production and publication of draft minutes
Work Programme Update	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the Committee.	 To agree the work programme. To consider the arrangements for the next meeting.

5 March 2018

Topic	Matter for Consideration	Outcome
Code of Conduct: Cases Review	To examine national developments of relevance to the Members' Code of Conduct.	 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.	 To consider the current provision of member development and offer guidance on its future operation.
Member Induction Programme	A member induction programme will be developed for any newly elected members following the City Council elections in May 2016.	To consider the proposed content of the member induction programme
Work Programme 2016/17	The Committee's work programme is agreed on an ongoing basis in consultation with the Chair and the Committee.	 To agree the work programme. To consider the arrangements for the next meeting.