

SUBJECT:	WORK PROGRAMME 2014-15
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 2014-15 work programme for consideration by members.

2. Work Programme Summary

- 2.1 The work programme attached as **Appendix A** takes into account developments made over the course of the current year and proposes timescales for considering future business.
- 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.