CITY OF **WOLVERHAMPTON** COUNCIL

Ethics and Governance **Committee**

18 February 2022

Time 10.00 am **Public Meeting?** Yes Type of meeting Advisory

group

Council Chamber - 4th Floor - Civic Centre Venue

Membership

Chair Cllr John Reynolds (Lab) Cllr Jonathan Crofts (Con) Vice Chair

Conservative Labour

Cllr Dr Paul John Birch J.P. **Cllr Simon Bennett** Cllr Claire Darke Cllr Wendy Thompson

Cllr Celia Hibbert Cllr Milkinderpal Jaspal

Cllr Rita Potter

Cllr Sandra Samuels OBE

Quorum for this meeting is three Councillors.

Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

Contact Donna Cope

Tel/Email 01902 554452 or Email: donna.cope@wolverhampton.gov.uk Address Democratic Services, Civic Centre, 1st floor, St Peter's Square,

Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

Website http://wolverhampton.moderngov.co.uk/ democratic.services@wolverhampton.gov.uk **Email**

Tel 01902 550320

Please take note of the protocol for filming, recording, and use of social media in meetings, copies of which are displayed in the meeting room.

Some items are discussed in private because of their confidential or commercial nature. These reports are not available to the public.

Agenda

Part 1 – items open to the press and public

Item No.	Title
1	Apologies for absence
2	Declarations of interest
3	Minutes of the previous meeting (Pages 3 - 6) [To approve the minutes of the previous meeting held on 14 January 2022 as a correct record].
4	Matters arising [To discuss any matters arising from the minutes of the previous meeting].
5	Local Government Boundary Commission for England report Implementation Plan (Pages 7 - 66) [To approve the proposed timetable for the formal review]
6	Conferring the Title of Honorary Alderman (Pages 67 - 70) [To consider conferring the title of Honorary Alderman]
7	Report of the Independent Remuneration Panel (Pages 71 - 134) [To consider the report of the Independent Remuneration Panel]
8	Update from Monitoring Officer [To receive an update from the Monitoring Officer - Report to follow]
9	Annual Report on Code of Conduct Matters [To receive an update on Code of Conduct matters - Report to follow]