

# Governance and Ethics Committee 24 November 2022

Time	2.00 pm	Public Meeting?	Yes	Type of meeting	Advisory group
Venue	Council Chamber -	4th Floor - Civic Ce	ntre		

#### Membership

Labour

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

#### Conservative

Cllr Celia Hibbert Cllr Louise Miles Cllr Phil Page Cllr Milkinderpal Jaspal Cllr Rita Potter

Cllr Simon Bennett Cllr Wendy Thompson

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, 1 <sup>st</sup> floor, St Peter's Square,	
	Wolverhampton WV1 1RL	

Copies of other agendas and reports are available from:

Website	http://wolverhampton.moderngov.co.uk/
Email	democratic.services@wolverhampton.gov.uk
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	<b>Minutes of the previous meeting</b> (Pages 3 - 6) [To approve the minutes of the previous meeting held on 20 October 2022 as a correct record].
4	<b>Matters arising</b> [To discuss any matters arising from the minutes of the previous meeting].
5	Changes to the Constitution - Rules of Debate [Report to follow]
6	Appointing an Independent Member [Report to follow]
7	Local Authority Companies - Linked Bodies [Report to follow]
8	<b>Introduction of Paperless Committee Meetings</b> (Pages 7 - 14) [To receive an update on how Councillors access committee papers and consider adopting a paperless approach].
9	<b>2023 Parliamentary Boundary Review Update</b> (Pages 15 - 24) [To receive an update on the Parliamentary Constituencies Boundary Review].