

CONSTITUTION AND ETHICS COMMITTEE AGENDA PLAN

DATE 19.11.15	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Arrangements for conducting a mini review of governance procedures***	
	4.	Openness of Local Government Bodies Regulations 2014 – review of £250k threshold (minutes 24/4/15)	
	5.	Local Pension Board Standing Orders	
	6.	Change to scheme of delegation (Pension Fund Committee)	D Cave
	7.	Composition of Service Appeals Sub Committee	K John
	8.	Clarification of delegations to City Deal Executive Board	A Blowers
	9.	Summary of activity in relation to the Regulation of Investigatory Powers Act 2000**	S Edge
	10.	Quarterly report on investigation of complaints*	E O'Connor
	11.	Agenda Plan	R Yule

DATE 05.01.16	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Code of Conduct: declaration of membership of the Freemasons [Council motion 21/7 refers]	E O'Connor
	4.	Official Openings	K John
	5.	Quarterly report on investigation of complaints*	E O'Connor
	6.	Agenda Plan	R Yule

DATE 23.02.16	AGENDA ITEMS – reserve date		

DATE 05.04.16	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Annual report on whistleblowing incidents	Q Baker
	4.	Quarterly report on investigation of complaints*	Q Baker
	5.	Agenda Plan	R Yule

To be scheduled:

September 2016 – appointment of Independent Person(s) – current appointments are to 15th October 2016

September 2016 – the selection and appointment of members of the County Council's Independent Remuneration Panel

September 2016 – Summary of activity in relation to the Regulation of Investigatory Powers Act 2000**

* Council report on agenda item 7, July 2012, refers

** Extract from minutes of Standards Committee 3rd July 2009:

The Committee noted that the Council had approved a number of changes to procedures relating to the exercise of powers under the Regulation of Investigatory Powers Act (RIPA) 2000. This included presenting an annual monitoring report on the use of the powers to the Standards Committee. The Committee's terms of reference had been amended to facilitate this.

*** In accordance with Council resolution on 23 March 2015 to 'arrange for Constitution and Ethics Committee to conduct a mini review of governance procedures in a year's time'.