

<p>CONSTITUTION AND ETHICS COMMITTEE</p> <p>AGENDA PLAN</p>

DATE 29.11.18	AGENDA ITEMS		
		Apologies and declarations of interest	N Mills
		Minutes and Action Log	N Mills
		Quarterly report on investigation of complaints*	M McMillan
		Agenda Plan	N Mills

DATE 31.01.19	AGENDA ITEMS		
		Apologies and declarations of interest	N Mills
		Minutes and Action Log	N Mills
		Appointment of Independent Person(s) (current appointment is to 30 October 2019; see Council Minutes and Action Log for 10 May 2016)	F McMillan
		Summary of activity in relation to the Regulation of Investigatory Powers Act 2000**	S Edge
		Quarterly report on investigation of complaints*	M McMillan
		Agenda Plan	N Mills

DATE 28.02.19	AGENDA ITEMS – reserve date		
		Apologies and declarations of interest	
		Minutes and Action Log	

DATE 04.04.19	AGENDA ITEMS		
		Apologies and declarations of interest	N Mills
		Minutes and Action Log	N Mills
		Request by Health and Wellbeing Board to establish a closer formal relationship with the Peterborough HWB (provisional; HWB still to consider detail, or whether any change to current arrangements is needed at all)	L Robin
		Annual report on whistleblowing incidents	F McMillan
		Quarterly report on investigation of complaints*	M McMillan
		Agenda Plan	N Mills

* Council report on agenda item 7, July 2012, refers (?? *Standards Committee*)

** Extract from Minutes and Action Log 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.