

# CONSTITUTION AND ETHICS COMMITTEE



**Date: Tuesday, 26 September 2017**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and Governance

**14:00hr**

Shire Hall

Castle Hill

Cambridge

CB3 0AP

**Kreis Viersen Room**

**Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## AGENDA

Open to Public and Press

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Apologies for absence and declarations of interest</b>  |                |
|          | <i>Guidance on declaring interests is available at</i>   |                |
|          | <a href="http://tinyurl.com/ccs-conduct-code">http://tinyurl.com/ccs-conduct-code</a>                                  |                |
| <b>2</b> | <b>Minutes – 20th June 2017</b>  | <b>5 - 14</b>  |
| <b>3</b> | <b>Principals and protocols for proactive communications with media and social media outlets</b>                       | <b>15 - 32</b> |
| <b>4</b> | <b>Revision of the Whistleblowing Policy</b>   | <b>33 - 48</b> |
| <b>5</b> | <b>Proposal for the Corporate Parenting Board to become a sub-Committee of the Children and Young People Committee</b> | <b>49 - 60</b> |
| <b>6</b> | <b>County Council – Proposed Changes to the Constitution</b>   | <b>61 - 76</b> |
| <b>7</b> | <b>A review of the complaints received under the Members' Code of Conduct to 14 September 2017</b>                     | <b>77 - 80</b> |

**9 Date of Next Meeting**

Tuesday 28 November 2017

The Constitution and Ethics Committee comprises the following members:

Councillor Mac McGuire (Chairman)

Councillor Anna Bradnam Councillor David Connor Councillor Lorna Dupre Councillor Roger Hickford Councillor Kevin Reynolds Councillor Jocelyne Scutt and Councillor Peter Topping

*For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact*

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The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/cccfilm-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/CCCprocedure>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport