

# CONSTITUTION AND ETHICS COMMITTEE



**Date: Thursday, 19 November 2015**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law, Property and Governance

**14:00hr**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall  
Cambridge  
CB3 0AP**

## **AGENDA**

**Open to Public and Press**

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Apologies and Declarations of Interest</b>  |                |
|          | <i>Guidance for Councillors on declaring interests is available at <a href="http://tinyurl.com/ccc-dec-of-interests">http://tinyurl.com/ccc-dec-of-interests</a></i> |                |
| <b>2</b> | <b>Minutes – 15th September 2015 and Action Log</b>  | <b>5 - 12</b>  |
| <b>3</b> | <b>Greater Cambridge City Deal Executive Board Delegations</b>   | <b>13 - 30</b> |
| <b>4</b> | <b>Review of Appeals Against Dismissal Policy</b>  | <b>31 - 44</b> |
| <b>5</b> | <b>Code of Conduct declaration of membership of the Freemasons</b>   | <b>45 - 60</b> |
| <b>6</b> | <b>Decision Review – rescission</b>  | <b>61 - 66</b> |
| <b>7</b> | <b>Arrangements for conducting a mini review of governance procedures</b>  | <b>67 - 68</b> |

<b>8</b>	<b>Local Pension Board – Terms of Reference and Standing Orders</b>	<b>69 - 80</b>
<b>9</b>	<b>Summary of activity in relation to the Regulation of Investigatory Powers Act 2000</b>	<b>81 - 82</b>
<b>10</b>	<b>A review of the complaints received under the Members' Code of Conduct to 6 November 2015</b>	<b>83 - 86</b>
<b>11</b>	<b>Forward agenda plan</b>	<b>87 - 88</b>
<b>12</b>	<b>Date of next meeting</b> 4 February 2016	

The Constitution and Ethics Committee comprises the following members:

Councillor Mandy Smith (Chairwoman) Councillor David Brown Councillor Paul Bullen  
Councillor Edward Cearns Councillor Roger Hickford Councillor John Hipkin Councillor Mac  
McGuire Councillor Lucy Nethsingha Councillor Peter Reeve Councillor Kevin Reynolds  
Councillor Jocelynn Scutt

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

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