

<p><b>CONSTITUTION AND ETHICS COMMITTEE</b></p> <p><b>AGENDA PLAN</b></p>
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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.		
	4.		
	5.		
	6.	Annual report on whistleblowing incidents	Q Baker
	7.	Quarterly report on investigation of complaints*	E O'Connor
	8.	Agenda Plan	R Yule

DATE 30.06.16	AGENDA ITEMS		
	1.	Election of Vice-Chairman/woman	
	2.	Declaration of Interests	R Yule
	3.	Minutes	R Yule
	4.		
	5.		
	6.		
	7.	Quarterly report on investigation of complaints*	E O'Connor
	8.	Agenda Plan	R Yule

DATE 22.09.16	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.	Selection and appointment of members of the County Council's Independent Remuneration Panel	
	6.	Appointment of Independent Person(s) [current appointments are to 15th October 2016]	Q Baker
	7.	Quarterly report on investigation of complaints*	E O'Connor
	8.	Agenda Plan	R Yule

<b>DATE</b> <b>24.11.16</b>	<b>AGENDA ITEMS</b>		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.		
	6.	Quarterly report on investigation of complaints*	E O'Connor
	7.	Agenda Plan	R Yule

<b>DATE</b> <b>26.01.17</b>	<b>AGENDA ITEMS</b>		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.	Summary of activity in relation to the Regulation of Investigatory Powers Act 2000**	S Edge
	6.	Quarterly report on investigation of complaints*	E O'Connor
	7.	Agenda Plan	R Yule

<b>DATE</b> <b>02.03.17</b>	<b>AGENDA ITEMS – reserve date</b>		

<b>DATE</b> <b>20.04.17</b>	<b>AGENDA ITEMS</b>		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.	Annual report on whistleblowing incidents	Q Baker
	6.	Quarterly report on investigation of complaints*	E O'Connor
	7.	Agenda Plan	R Yule

\* 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.