

CONSTITUTION AND ETHICS COMMITTEE



Date: Thursday, 04 February 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Property and Governance

15:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

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

AGENDA

Open to Public and Press

1 Apologies and Declarations of Interest

*Guidance for Councillors on declaring interests is available at
<http://tinyurl.com/ccc-dec-of-interests>*

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|----------|---|----------------|
| 2 | Minutes – 19th November 2015 and Action Log | 5 - 14 |
| 3 | Mini review of governance procedures | 15 - 20 |
| 4 | Section 85 Local Government Act 1972 – recommendation to extend six month rule | 21 - 22 |
| 5 | Milton Keynes Council to join LGSS Shared Services Partnership | 23 - 26 |
| 6 | Change to scheme of delegation (Pension Fund Committee) to follow | |

7	Official Openings	27 - 30
8	Openness of Local Government Bodies Regulations 2014	31 - 34
9	A review of the complaints received under the Members' Code of Conduct to 22 January 2016	35 - 36
10	Forward agenda plan	37 - 38
11	Date of next meeting	

5th April 2016 at 2pm

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 Jocelynne Scutt

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

Clerk Name: Ruth Yule

Clerk Telephone: 01223 699184

Clerk Email: ruth.yule@cambridgeshire.gov.uk

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