

<b>CONSTITUTION AND ETHICS COMMITTEE</b> <b>AGENDA PLAN</b>
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DATE 23.06.15	AGENDA ITEMS		
	1.	Election of Vice-Chairman/woman	
	2.	Declaration of Interests	R Yule
	3.	Minutes	R Yule
	4.	Proposed LGSS Revenues and Benefits Joint Committee	G Round
	5.	The right to challenge parking policies	D Cave / R Sanderson
	6.	Consideration of the grant of permanent dispensations in specified circumstances	Q Baker
	7.	Quarterly report on investigation of complaints*	Q Baker
	8.	Agenda Plan	R Yule

DATE 15.09.15	AGENDA ITEMS		
	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*	Q Baker
	7.	Agenda Plan	R Yule

DATE 19.11.15	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.		
	6.	Quarterly report on investigation of complaints*	Q Baker
	7.	Agenda Plan	R Yule

DATE 05.01.16	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.		
	4.		
	5.		
	6.	Quarterly report on investigation of complaints*	Q Baker
	7.	Agenda Plan	R Yule

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.	Annual report on whistleblowing incidents	Q Baker
	6.	Quarterly report on investigation of complaints*	Q Baker
	7.	Agenda Plan	R Yule

**To be scheduled:**

**September 2016** – appointment of Independent Person(s) – current appointments are to 15th October 2016

**September 2016** – the selection and appointment of members of the County Council's Independent Remuneration Panel

**September 2016** – Summary of activity in relation to the Regulation of Investigatory Powers Act 2000\*\*

\* 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.