

CONSTITUTION AND ETHICS COMMITTEE



Date: Thursday, 29 November 2018

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

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

- | | | |
|----------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 1 | Election of Vice-Chairman/woman | |
| 2 | Apologies for absence and declarations of interest
<i>Guidance on declaring interests is available at</i>
http://tinyurl.com/ccc-conduct-code | |
| 3 | Minutes - 27th September 2018 | 3 - 8 |
| 4 | Proposal to establish joint working across Cambridgeshire and Peterborough Health and Wellbeing Boards | 9 - 22 |
| 5 | Review of Outside Bodies | 23 - 80 |
| 6 | Complaints review report 29.11.18 | 81 - 90 |
| 7 | Agenda Plan | 91 - 92 |

The Constitution and Ethics Committee comprises the following members:

Councillor Mac McGuire (Chairman) Councillor Kevin Reynolds (Vice-Chairman)

Councillor David Connor Councillor Lorna Dupre Councillor Roger Hickford Councillor Lucy Nethsingha Councillor Jocelyne Scutt and Councillor Peter Topping

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

Clerk Name: Nick Mills

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Clerk Email: Nicholas.Mills@cambridgeshire.gov.uk

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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/ProcedureRules>.

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