

CONSTITUTION AND ETHICS COMMITTEE



Tuesday 15th September 2015
2.00 pm

Kreis Viersen Room
Shire Hall
Cambridge CB3 0AP

Democratic and Members' Services
Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

1. Apologies and declarations of interest *oral*
2. Minutes – 23rd June 2015 and Action Log *pages 3 to 12*
3. Allocation of seats and substitutes to political groups *pages 13 to 14*
4. Contract Procedure Rules *pages 15 to 50*
5. Grant of Dispensations under the Members' Code of Conduct *pages 51 to 64*
6. Decision Review Procedure Rules *pages 65 to 80*
7. Scheme of Delegation to Officers *pages 81 to 88*
8. Forward agenda plan *pages 89 to 90*
9. Date of next meeting: *oral*
Tuesday 19th November 2015, 2.00pm

The Constitution and Ethics Committee comprises the following members:
Councillors D Brown, P Bullen, R Hickford, J Hipkin, M McGuire, L Nethsingha, P Reeve,
K Reynolds, J Scutt, M Smith (Chairwoman), and A Taylor
Substitute members: Councillors P Ashcroft, A Bailey, S Bywater, B Chapman, P Clapp,
S Crawford, A Dent, P Downes, S Frost, D Giles, N Kavanagh, M Leeke, M Mason,
S Van de Kerkhove, S van de Ven, A Walsh, J Whitehead, J Williams and J Wisson

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at ruth.yule@cambridgeshire.gov.uk

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