

<b>CONSTITUTION AND ETHICS COMMITTEE AGENDA PLAN</b>
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DATE 04.02.16	AGENDA ITEMS		
	1.	Declaration of Interests	R Yule
	2.	Minutes	R Yule
	3.	Official Openings	K John
	4.	Openness of Local Government Bodies Regulations 2014 – review of £250k threshold (minutes 28/4/15)	R Yule
	5.	Change to scheme of delegation (Pension Fund Committee)	D Cave/ R Yule
	6.	Local Government Shared Services: potential option for shared services with Milton Keynes Council	
	7.	Quarterly report on investigation of complaints*	E O'Connor
	8.	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.	Annual report on whistleblowing incidents	Q Baker
	4.	Quarterly report on investigation of complaints*	Q Baker
	5.	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/November 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.

\*\*\* In accordance with Council resolution on 23 March 2015 to 'arrange for Constitution and Ethics Committee to conduct a mini review of governance procedures in a year's time'.