

# CONSTITUTION AND ETHICS COMMITTEE



**Date: Thursday, 04 April 2019**

**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**

- |           |   |                  |
|-----------|---|------------------|
| <b>1.</b> | <b>Apologies for absence and declarations of interest</b>   |                  |
|           | <i>Guidance on declaring interests is available at</i><br><a href="http://tinyurl.com/coc-conduct-code">http://tinyurl.com/coc-conduct-code</a>         |                  |
| <b>2.</b> | <b>Minutes - 28th February 2019</b>   | <b>5 - 18</b>    |
| <b>3.</b> | <b>Scheme of Financial Management</b>   | <b>19 - 84</b>   |
| <b>4.</b> | <b>Changes to Constitution - Highways &amp; Community Infrastructure<br/>and Communities &amp; Partnership Committees</b>                               | <b>85 - 94</b>   |
| <b>5.</b> | <b>Update Following Publication of the Committee on Standards in<br/>Public Life's Report on Local Government Ethical Standards in<br/>January 2019</b> | <b>95 - 110</b>  |
| <b>6.</b> | <b>Arrangements for the Appointment of Independent Person(s)</b>  | <b>111 - 118</b> |
| <b>7.</b> | <b>Chairmen-women and Vice-Chairmen-women of Committees</b>   | <b>119 - 138</b> |

<b>8.</b>	<b>Protocol on Member-Officer Relations</b>	<b>139 - 148</b>
<b>9.</b>	<b>Scheme of Delegation</b>	<b>149 - 150</b>
<b>10.</b>	<b>A Review of the Complaints Received Under the Members' Code of Conduct to End of March 2019</b>	<b>151 - 156</b>
<b>11.</b>	<b>Agenda Plan</b>	<b>157 - 158</b>

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*

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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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