

CONSTITUTION AND ETHICS COMMITTEE



Date: Tuesday, 20 June 2017

Democratic and Members' Services
Quentin Baker
LGSS Director: Lawand Governance

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

Election of Vice-Chairman/woman

Apologies for absence and declarations of interest

Guidance on declaring interests is available at
<http://tinyurl.com/cc-conduct-code>

Minutes – 26th January 2017

5 - 12

**A change to the Council's Contract Procedure Rules for when the
Council receives fewer than three bids back from a competitive
process**

13 - 16

**Revision of the Terms of Reference for the Audit and Accounts
Committee**

17 - 28

County Council – proposed changes to the Constitution

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Annual report on whistleblowing incidents

37 - 44

A review of the complaints received under the Members' Code of Conduct to 12 June 2017 45 - 50

Forward agenda plan 51 - 52

Date of Next Meeting

26th September 2017

The Constitution and Ethics Committee comprises the following members:

Councillor Mac McGuire (Chairman)

Councillor Anna Bradnam Councillor David Connor Councillor Lorna Dupre Councillor Roger Hickford Councillor Kevin Reynolds 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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Clerk Email: ruth.yule@cambridgeshire.gov.uk

The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/cc-film-record>.

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 <http://tinyurl.com/camb-constitution>.

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