

CONSTITUTION AND ETHICS COMMITTEE



Tuesday 28th April 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 – 3rd March 2015 *white*
3. Openness of Local Government Bodies Regulations 2014 *green*
4. Proposed amendments to the Council's Constitution *white*
5. Question from Council: the relationship between Committees and Full Council *green*
6. Annual report on whistleblowing incidents *white*
7. Forward agenda plan *green*
8. Date of next meeting: *oral*
Tuesday 23rd June 2015, 2.00pm

The Constitution and Ethics Committee comprises the following members:
Councillors D Brown, P Bullen, S Frost, R Hickford, J Hipkin, S Kindersley (Chairman),
M McGuire, P Reeve, J Scutt, M Smith and A Taylor
Substitute members: Councillors P Ashcroft, A Bailey, S Bywater, P Clapp, A Dent, D Giles,
M Leeke, M Mason, L Nethsingha, S Rylance, S Van de Kerkhove, S van de Ven, J Williams
and J Wisson

The County Council is committed to open government and members of the public are welcome to attend this meeting. The Council 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/ccf-film-record>.

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

*The Council does not guarantee the provision of **car parking** on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.*