

CONSTITUTION AND ETHICS COMMITTEE



Tuesday 3rd March 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

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| 1. | Apologies and declarations of interest | <i>oral</i> |
| 2. | Minutes – 11th November 2014 | <i>green</i> |
| 3. | Review of Cambridgeshire County Council's committee system | <i>white</i> |
| 4. | Role of the Chairman/woman of Cambridgeshire County Council | <i>green</i> |
| 5. | Local Government Pension Scheme (Amendment) (Governance) Regulations 2014 – establishment of Local Pension Board | <i>white</i> |
| 6. | LGSS Law – Delegation and Exercise of Shareholder Rights | <i>green</i> |
| 7. | Delegation of Determination of Traffic Regulation Orders | <i>white</i> |
| 8. | A review of the complaints received under the Members' Code of Conduct to 22 February 2015 (monitoring report) | <i>green</i> |
| 9. | Forward Agenda Plan | <i>white</i> |
| 10. | Date of next meeting:
Tuesday 21st April 2015, 2.00pm | <i>oral</i> |

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, M Curtis, 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/ccc-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

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