CONSTITUTION AND ETHICS COMMITTEE



Wednesday, 22 April 2020

Democratic and Members' Services

Fiona McMillan Monitoring Officer

<u>14:00</u>

Shire Hall Castle Hill Cambridge CB3 0AP

COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

AGENDA

Open to Public and Press

CONSTITUTIONAL MATTERS

1 Apologies for absence and declarations of interest

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

2 Minutes of the meeting held on 14th January 2020

Available at: Minutes - 14th January 2020

DECISIONS

3 Committee Structures 3 - 20

4 Proposed Changes to the Consideration of Adult Mental Health 21 - 26
Guardianships

5 Scheme of Delegation

27 - 28

6 Constitution and Ethics Committee Agenda Plan

29 - 30

The Constitution and Ethics Committee comprises the following members:

Councillor Lis Every (Chairwoman) Councillor Kevin Reynolds (Vice-Chairman)

Councillor David Connor Councillor Lynda Harford Councillor Roger Hickford Councillor David Jenkins Councillor Sebastian Kindersley and Councillor Jocelynne Scutt

For more information about this meeting, including access arrangements please contact

Clerk Name: Nick Mills

Clerk Telephone: 01223 699763

Clerk Email: Nicholas.Mills@cambridgeshire.gov.uk