

CONSTITUTION AND ETHICS COMMITTEE

AGENDA PLAN

Updated 21.11.18

DATE 29.11.18	AGENDA ITEMS	
	Election of Vice-Chairman/woman	M Rowe
	Apologies and declarations of interest	N Mills
	Minutes and Action Log	N Mills
	Proposal to establish joint working across Cambridgeshire and Peterborough Health and Wellbeing Boards	M Rowe
	Review of Outside Bodies	M Rowe
	Quarterly report on investigation of complaints	F McMillan
	Agenda Plan	N Mills

DATE 31.01.19	AGENDA ITEMS	
	Apologies and declarations of interest	N Mills
	Minutes and Action Log	N Mills
	Appointment of Independent Person(s) (current appointment is to 30 October 2019; see Council Minutes and Action Log for 10 May 2016)	F McMillan
	Summary of activity in relation to the Regulation of Investigatory Powers Act 2000	S Edge
	Review of Protocol on Member/Officer Relations	M Rowe
	Quarterly report on investigation of complaints	F McMillan
	Agenda Plan	N Mills

DATE 28.02.19	AGENDA ITEMS – reserve date	
	Apologies and declarations of interest	
	Minutes and Action Log	
	Agenda Plan	

DATE 04.04.19	AGENDA ITEMS	
	Apologies and declarations of interest	N Mills
	Minutes and Action Log	N Mills
	Annual report on whistleblowing incidents	F McMillan
	Quarterly report on investigation of complaints	F McMillan
	Agenda Plan	N Mills