

# CONSTITUTION AND ETHICS COMMITTEE



**Date: Tuesday, 24 April 2018**

**Democratic and Members' Services**

Quentin Baker

LGSS Director: Law and 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

- |          |  |                |
|----------|--|----------------|
| <b>1</b> | <b>Apologies for absence and declarations of interest</b>                                      |                |
|          | <i>Guidance on declaring interests is available at</i>   |                |
|          | <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a>          |                |
| <b>2</b> | <b>Minutes – 27th February 2018</b>  | <b>3 - 6</b>   |
| <b>3</b> | <b>Allocation of responsibilities to Policy and Service Committees</b>                         | <b>7 - 10</b>  |
| <b>4</b> | <b>Quorum arrangements</b>   | <b>11 - 14</b> |
| <b>5</b> | <b>Scheme of Delegation</b>  | <b>15 - 66</b> |
| <b>6</b> | <b>Arrangements for the appointment of Independent Person(s)</b>                               | <b>67 - 70</b> |
| <b>7</b> | <b>A Review of the complaints received under the Members' Code of Conduct to 12 April 2018</b> | <b>71 - 72</b> |

The Constitution and Ethics Committee comprises the following members:

Councillor Mac McGuire (Chairman) Councillor Kevin Reynolds (Vice-Chairman)

Councillor David Connor Councillor Lorna Dupre Councillor Roger Hickford Councillor Lucy Nethsingha 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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