

CONSTITUTION AND ETHICS COMMITTEE



Date: Tuesday, 19 April 2016

Democratic and Members' Services

Quentin Baker

LGSS Director: Law, Procurement 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

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|----------|---|----------------|
| 1 | Apologies and Declarations of Interest | |
| | <i>Guidance for Councillors on declaring interests is available at</i> | |
| | http://tinyurl.com/ccc-dec-of-interests | |
| 2 | Minutes – 4th February 2016 and Action Log | 5 - 12 |
| 3 | Draft proposals to change membership of Cambridgeshire Health and Wellbeing Board | 13 - 16 |
| 4 | Establishing an Assets and Investments Sub-Committee | 17 - 22 |
| 5 | Arrangements for the appointment of Independent Person(s) | 23 - 26 |
| 6 | A Review of the Legal Position in Relation to Section 85 of the Local Government Act 1972 and the Six Month Rule | 27 - 28 |
| 7 | Scheme of Delegation | 29 - 86 |

8	Annual report on whistleblowing incidents	87 - 94
9	A review of the complaints received under the Members' Code of Conduct to 4 April 2016	95 - 98
10	Forward agenda plan	99 - 100
11	Date of next meeting:	
	<ul style="list-style-type: none"> • 30th June 2016 	

The Constitution and Ethics Committee comprises the following members:

Councillor Mandy Smith (Chairwoman)

Councillor David Brown Councillor Paul Bullen Councillor Edward Cearn's Councillor Roger Hickford Councillor John Hipkin Councillor Mac McGuire Councillor Lucy Nethsingha Councillor Peter Reeve Councillor Kevin Reynolds Councillor Jocelyne Scutt

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Clerk Telephone: 01223 699184

Clerk Email: ruth.yule@cambridgeshire.gov.uk

<p>The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It 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</p>
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Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <http://tinyurl.com/cambs-constitution>.

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