

CONSTITUTION AND ETHICS COMMITTEE



Date: Thursday, 26 January 2017

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

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|----------|--|----------------|
| 1 | Apologies for absence and declarations of interest
<i>Guidance on declaring interests is available at</i>
http://tinyurl.com/ccc-dec-of-interests | |
| 2 | Minutes – 24th November 2016 | 3 - 8 |
| 3 | Amendments arising from changes to Local Government Pension Scheme governance arrangements | 9 - 20 |
| 4 | Openness of Local Government Bodies Regulations 2014 | 21 - 32 |
| 5 | Cambridgeshire and Peterborough Combined Authority - Protocol | 33 - 36 |
| 6 | Selection and appointment of Independent Remuneration Panel (IRP) members | 37 - 52 |
| 7 | A review of the complaints received under the Members' Code of Conduct to 15 November 2016 | 53 - 62 |

The Constitution and Ethics Committee comprises the following members:

Councillor Mandy Smith (Chairwoman)

Councillor David Brown Councillor Edward Cearns Councillor Roger Hickford Councillor John Hipkin Councillor Mac McGuire Councillor Lucy Nethsingha Councillor Peter Reeve Councillor Kevin Reynolds Councillor Paul Sales Councillor Jocelynne Scutt

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

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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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