CONSTITUTION AND ETHICS COMMITTEE



Tuesday, 02 May 2023

Democratic and Members' Services

Emma Duncan Monitoring Officer

New Shire Hall Alconbury Weald Huntingdon PE28 4YE

<u>10:00</u>

Red Kite Room New Shire Hall, Alconbury Weald, Huntingdon, PE28 4YE

AGENDA

Open to Public and Press

1 Apologies for absence and declarations of interest

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

2 Minutes

Minutes - 27 September 2022

- 3 County Council Proposed Changes to the Constitution 3 47
- 4 Independent Person(s) Remuneration 48 49
- 5 A Review of the Complaints Received Under the Members Code of 50 53 Conduct - May 2023

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 Chair of the Council and political Group Leaders which can be accessed via the following link or made available on request: Filming protocol hyperlink

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting <u>Democratic Services</u> 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: <u>Procedure Rules hyperlink</u>

The Council does not guarantee the provision of car parking on the New Shire Hall site. Information on travel options is available at: <u>Travel to New Shire Hall hyperlink</u>

Meetings are streamed to the Council's website: <u>Council meetings Live Web Stream</u> <u>hyperlink</u>

The Constitution and Ethics Committee comprises the following members:

Councillor Sebastian Kindersley (Chair) Councillor Alex Bulat (Vice-Chair) Councillor David Ambrose Smith Councillor Lorna Dupre Councillor Neil Gough Councillor Mac McGuire Councillor Kevin Reynolds Councillor Tom Sanderson and Councillor Geoffrey Seeff

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