

CONSTITUTION AND ETHICS COMMITTEE



Tuesday, 26 April 2022

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00

New Shire Hall
Alconbury Weald
Huntingdon
PE28 4YE

**Multi Function Room, New Shire Hall, Alconbury Weald,
Huntingdon, PE28 4YE
[Venue Address]**

AGENDA

Open to Public and Press by appointment only

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **Minutes - 25 February 2022**
[Here](#)
3. **Establishment of a joint Cambridgeshire and Peterborough Health and Wellbeing Board** **3 - 14**
4. **Contract Procedure Rules** **15 - 42**
5. **Arrangements for the Appointment of Independent Person(s)** **43 - 46**
6. **Local government ethical standards - government response to the Committee on Standards in Public Life report** **47 - 66**

7.	Scheme of Delegation	67 - 68
8.	C&E Agenda Plan	69 - 70

Attending meetings and COVID-19

Meetings of the Council take place physically and are open to the public. Public access to meetings is managed in accordance with current COVID-19 regulations and therefore if you wish to attend a meeting of the Council, please contact the Committee Clerk who will be able to advise you further. Meetings are streamed to the Council's website: [Council meetings Live Web Stream - Cambridgeshire County Council](#). If you wish to speak on an item, please contact the Committee Clerk to discuss as you may be able to contribute to the meeting remotely.

The Constitution and Ethics Committee comprises the following members:

Councillor Sebastian Kindersley (Chair) Councillor David Ambrose Smith Councillor Alex Bulat Councillor Lorna Dupre Councillor Janet French Councillor Neil Gough Councillor Mac McGuire Councillor Kevin Reynolds and Councillor Tom Sanderson

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