

CONSTITUTION AND ETHICS COMMITTEE



Date: Thursday, 27 June 2019

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

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

- 1. Election of Vice-Chairman/woman**
- 2. Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
- 3. Minutes - 4th April 2019** **5 - 14**
- 4. Proposal to Update the Terms of Reference for the Cambridgeshire Health and Wellbeing Board and to Create a Further Joint Sub-Committee...** **15 - 34**
- 5. Review of Complaints Procedure for Conduct Complaints** **35 - 38**
- 6. Selection and Appointment of Independent Person(s)** **39 - 54**
- 7. Social Media Code for Councillors** **55 - 64**

8.	Gifts and Hospitality	65 - 76
9.	Scheme of Delegation to Officers	77 - 80
10.	Pension Fund Committee Investment Sub-Committee - Substitution Arrangements	81 - 84
11.	A review of the complaints received under the Members' Code of Conduct to end of June 2019	85 - 86
12.	C&E Agenda Plan 2019	87 - 88

The Constitution and Ethics Committee comprises the following members:

Councillor Lis Every (Chairwoman) Councillor Kevin Reynolds (Vice-Chairman)

Councillor David Connor Councillor Lynda Harford Councillor Roger Hickford Councillor
Sebastian Kindersley Councillor Lucy Nethsingha and Councillor Jocelynne Scutt

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

Clerk Name: Nick Mills

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Clerk Email: Nicholas.Mills@cambridgeshire.gov.uk

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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/ccc-film-record>.

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