## CONSTITUTION AND ETHICS COMMITTEE



Tuesday, 30 June 2020

**Democratic and Members' Services** 

Fiona McMillan Monitoring Officer

<u>14:00</u>

Shire Hall Castle Hill Cambridge CB3 0AP

## COVID-19

During the Covid-19 pandemic Council and Committee meetings will be held virtually for Committee members and for members of the public who wish to participate. These meetings will held via Zoom and Microsoft Teams (for confidential or exempt items). For more information please contact the clerk for the meeting (details provided below).

## **AGENDA**

**Open to Public and Press** 

## **CONSTITUTIONAL MATTERS**

- 1 Election of Vice-Chairman/woman
- 2 Apologies for absence and declarations of interest

Guidance on declaring interests is available at <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a>

3 Minutes of the meeting held on 22nd April 2020

Available at: Minutes - 22nd April 2020

**DECISIONS** 

4 Decision Review Process

5 Consultation on Draft Model Code of Conduct

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6 Constitution and Ethics Committee Agenda Plan

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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 David Jenkins Councillor Sebastian Kindersley and Councillor Jocelynne Scutt

For more information about this meeting, including access arrangements please contact

Clerk Name: Nick Mills

Clerk Telephone: 01223 699763

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