

CONSTITUTION AND ETHICS COMMITTEE – HEARINGS SUB-COMMITTEE



**Tuesday 12th August 2014
2.00 pm**

**Kreis Viersen Room
Shire Hall
Cambridge**

Democratic and Members' Services
Quentin Baker
LGSS Director: Law, Property
and Governance
Shire Hall
Castle Hill
Cambridge
CB3 0AP

AGENDA

- 1. ELECTION OF CHAIRMAN/WOMAN** [oral]
- 2. TERMS OF REFERENCE AND MEMBERSHIP** [oral]

Constitution, Part 3B – Committees of Council, Constitution and Ethics Committee:

Hearings Sub-Committees shall be appointed, as and when necessary, to consider and determine complaints against County Councillors alleging that they have breached the Members' Code of Conduct.

Hearings Sub-Committees shall comprise three members of the Constitution and Ethics Committee including either the Chairman/woman or Vice-Chairman/woman.

The members of the Sub-Committee on this occasion are Councillor Frost, Kindersley and Rylance.

- 3. DECLARATIONS OF INTERESTS** [oral]

Guidance for Councillors on declaring interests is available at <http://tinyurl.com/ccc-decoint>

- 4. CODE OF CONDUCT COMPLAINT – COUNCILLOR MAURICE LEEKE** [white]



*The Constitution and Ethics Committee comprises the following members:
Councillors S Kindersley (Chairman), D Brown, P Bullen, S Frost, R Hickford, J Hipkin,
M McGuire, P Reeve, J Scutt, M Smith and A Taylor;
Substitute members: Councillors P Ashcroft, A Bailey, S Bywater, P Clapp, M Curtis, A Dent,
D Giles, M Leeke, M Mason, L Nethsingha, S Rylance, S van de Kerkhove, S van de Ven,
J Williams and J Wisson*

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 Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccf-film-record>.

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact Ruth Yule at the County Council's Democratic Services on Cambridge (01223) 699184 or by email at ruth.yule@cambridgeshire.gov.uk

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccf-carpark> or public transport.

