

# CONSTITUTION AND ETHICS COMMITTEE



**Tuesday, 28 January 2025**

**Democratic and Members' Services**  
Emma Duncan  
Service Director: Legal and Governance

**14:00**

New Shire Hall  
Alconbury Weald  
Huntingdon  
PE28 4YE

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

## **AGENDA**

**Open to Public and Press**

### **CONSTITUTIONAL MATTERS**

- 1 Apologies for Absence and Declarations of Interest**  
*Guidance on declaring interests is available in [Chapter 6 of the Council's Constitution \(Members' Code of Conduct\)](#)*

- 2 Minutes - 26 September 2024** **3 - 4**

### **DECISIONS**

- 3 Proposed Restructure of the Constitution** **5 - 372**
- 4 Review of the Terms of Reference for the Audit and Accounts Committee** **373 - 380**
- 5 A Review of the Complaints Received Under the Members' Code of Conduct** **381 - 382**

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting [Democratic Services](#) 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: [Procedure Rules hyperlink](#)

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Meetings are streamed to the Council's website: [Council meetings Live Web Stream hyperlink](#)

The Constitution and Ethics Committee comprises the following members:

Councillor Douglas Dew (Chair) Councillor Sebastian Kindersley (Vice-Chair) Councillor David Ambrose Smith Councillor Lorna Dupre Councillor John Gowing Councillor Richard Howitt Councillor Edna Murphy Councillor Keith Prentice and Councillor Kevin Reynolds

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