

# CONSTITUTION AND ETHICS COMMITTEE

## AGENDA PLAN

Updated 12/06/19

27.06.19	AGENDA ITEMS		
		Election of Vice-Chairman/woman	
		Apologies and Declarations of Interest	
		Minutes of Previous Meeting	
		Proposal to Update the Terms of Reference for the Cambridgeshire Health and Wellbeing Board and to Create a Further Joint Sub-Committee with Peterborough Board	M Rowe
		Review of Complaints Procedure for Conduct Complaints	F McMillan
		Selection and Appointment of Independent Person(s)	M Rowe
		Social Media Code for Councillors	F McMillan
		Gifts and Hospitality	M Rowe
		Scheme of Delegation to Officers	M Rowe
		Pension Fund Committee Investment Sub-Committee – Substitution Arrangements	M Rowe
		A review of the complaints received under the Members' Code of Conduct to end of June 2019	F McMillan
		Agenda Plan	

01.10.19	AGENDA ITEMS		
		Apologies and Declarations of Interest	
		Minutes of Previous Meeting	
		Quarterly report on investigation of complaints	F McMillan
		Agenda Plan	

<b>21.11.19</b>	<b>AGENDA ITEMS</b>		
		Apologies and Declarations of Interest	
		Minutes of Previous Meeting	
		Agenda Plan	

<b>30.01.20</b>	<b>AGENDA ITEMS</b>		
		Apologies and Declarations of Interest	
		Minutes of Previous Meeting	
		Quarterly report on investigation of complaints	F McMillan
		Agenda Plan	

<b>07.04.20</b>	<b>AGENDA ITEMS</b>		
		Apologies and Declarations of Interest	
		Minutes of Previous Meeting	
		Quarterly report on investigation of complaints	F McMillan
		Agenda Plan	