

# CONSTITUTION AND ETHICS COMMITTEE



**Tuesday, 14 January 2020**

**Democratic and Members' Services**

Fiona McMillan  
Monitoring Officer

**14:00**

Shire Hall  
Castle Hill  
Cambridge  
CB3 0AP

**Kreis Viersen Room  
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

## **AGENDA**

**Open to Public and Press**

- |          |   |                |
|----------|---|----------------|
| <b>1</b> | <b>Apologies for absence and declarations of interest</b>   |                |
|          | <i>Guidance on declaring interests is available at</i>  |                |
|          | <a href="http://tinyurl.com/ccc-conduct-code">http://tinyurl.com/ccc-conduct-code</a>                 |                |
| <b>2</b> | <b>Minutes of the Meeting Held on 1st October 2019</b>  | <b>3 - 6</b>   |
| <b>3</b> | <b>Changes to the Contract Procedure Rules</b>  | <b>7 - 60</b>  |
| <b>4</b> | <b>Proposed Revisions to Part 3 of the Council's Constitution</b>                                     | <b>61 - 68</b> |
| <b>5</b> | <b>Civility in Public Life and the Review of the Model Code of Conduct</b>                            | <b>69 - 78</b> |
| <b>6</b> | <b>A Review of the Complaints Received under the Members' Code of Conduct to End of December 2019</b> | <b>79 - 80</b> |
| <b>7</b> | <b>Constitution and Ethics Committee Agenda Plan</b>  | <b>81 - 82</b> |

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 Jocelynn Scutt

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

Clerk Name: Nick Mills

Clerk Telephone: 01223 699763

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

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/cccfilm-record>.

Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer 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:

<https://tinyurl.com/CommitteeProcedure>

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