

CONSTITUTION AND ETHICS COMMITTEE

MONDAY 21 NOVEMBER 2022

6.00 PM

Bourges/Viersen Room - Town Hall

AGENDA

Page No

1. **Apologies for absence**

2. **Declarations of Interest**

At this point Members must declare whether they have a disclosable pecuniary interest, or other interest, in any of the items on the agenda, unless it is already entered in the register of members' interests or is a "pending notification" that has been disclosed to the Director of Legal and Governance Services

3. **Minutes of the Meeting Held on 6 October 2022**

3 - 12

To agree the minutes of the meeting held on 6 October 2022.

4. **Appointments to Outside Bodies**

13 - 28

5. **Mayors Declaration – Civic Protocol**

29 - 48

INFORMATION AND OTHER ITEMS

6. **Dispensations Issues**

To note there have been no dispensations granted since the last meeting.

7. **Update on National Issues**

To note there have been no updates on National Issues since the last meeting.

8. **Report on Code of Conduct Issues**

49 - 52

9. **Work Programme 2022 / 2023**

53 - 58

EXEMPT ITEMS

10. **Exclusion of the Public and Press**

To resolve that the press and public be excluded from the meeting on Item 11 and 12, Honours Panel reports on the grounds that the item contains exempt information under Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, and that it would not be in the public interest for this information to be disclosed (Information relating to an individual)

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|--|----------------|
| 11. Honours Panel recommendation - EXEMPT | 59 - 62 |
| 12. Civic Awards - EXEMPT | 63 - 68 |

Emergency Evacuation Procedure – Outside Normal Office Hours

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Committee Members:

Councillors: Coles, W Fitzgerald, M Jamil (Vice Chairman), Jones, Sainsbury, N Sandford (Chair) and Simons

Substitutes: Councillors: Haseeb and A Shaheed

Further information about this meeting can be obtained from Karen Dunleavy on telephone 01733 452233 or by email – karen.dunleavy@peterborough.gov.uk