

## CONSTITUTION AND ETHICS COMMITTEE

TUESDAY 31 OCTOBER 2023

6.00 PM

Bourges/Viersen Rooms

### AGENDA

	Page No
1. <b>Apologies for Absence</b>	
2. <b>Minutes of the Meeting held on 17 July 2023</b>	3 - 8
3. <b>Members Declaration of Interests</b>	
<p>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 Law and Governance.</p>	
4. <b>Centre for Governance and Scrutiny diagnostic Review</b>	9 - 26
5. <b>Members Training Programme</b>	27 - 28
6. <b>Honours/Awards</b>	29 - 32
7. <b>Dispensations Issues</b>	
<p>To note there have been no dispensations granted since the last meeting.</p>	
8. <b>Report on Code of Conduct Issues</b>	33 - 36
9. <b>Work Programme 2023 / 2024</b>	37 - 42

## Emergency Evacuation Procedure – Outside Normal Office Hours

*In the event of the fire alarm sounding all persons should vacate the building by way of the nearest escape route and proceed directly to the assembly point in front of the Cathedral. The duty Beadle will assume overall control during any evacuation, however in the unlikely event the Beadle is unavailable, this responsibility will be assumed by the Committee Chair. In the event of a continuous alarm sounding remain seated and await instruction from the duty Beadle.*

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<http://democracy.peterborough.gov.uk/ecSDDisplay.aspx?NAME=Protocol%20on%20the%20use%20of%20Recording&ID=690&RPID=2625610&sch=doc&cat=13385&path=13385>



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### Committee Members:

Councillors: Coles, P Hiller (Chairman), M Jamil, Jones, Sainsbury (Vice Chairman), N Sandford and Simons

Substitutes: Councillors: W Fitzgerald, C Harper, A Shaheed and Thulbourn

Further information about this meeting can be obtained from on telephone 01733 452233 or by email – [karen.dunleavy@peterborough.gov.uk](mailto:karen.dunleavy@peterborough.gov.uk)