

CONSTITUTION AND ETHICS COMMITTEE

MONDAY 29 OCTOBER 2018
7.00 PM

Bourges/Viersen Room - Town Hall

AGENDA

	Page No
1. Apologies for Absence	
2. Declarations of Interest	
3. Minutes of the meeting held on 9 July 2018	3 - 8
4. Council Meetings - Timings and Standing Orders	9 - 40
5. Petitions Scheme - Matters that can be dealt with	41 - 54
6. Whistle Blowing Policy	55 - 58
7. Civic Protocols - Update	59 - 80

FOR INFORMATION ITEMS

8. Dispensation Issues	
There have been no reported dispensations given.	
9. Updates on National Issues	
There have been no national updates since the meeting on 9 July 2018.	
10. Report on Code of Conduct Issues	81 - 84
11. Work Programme	85 - 90



There is an induction hearing loop system available in all meeting rooms. Some of the systems are infra-red operated, if you wish to use this system then please contact on Dan Kalley 01733 296334 as soon as possible.

Did you know? All Peterborough City Council's meeting agendas are available online or via the modern.gov app. Help us achieve our environmental protection aspirations and view this agenda online instead of printing it.

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.

Recording of Council Meetings: Any member of the public may film, audio-record, take photographs and use social media to report the proceedings of any meeting that is open to the public. Audio-recordings of meetings may be published on the Council's website A protocol on this facility is available at:

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

Committee Members:

Councillors: Allen, Bashir (Vice Chairman), Iqbal, E Murphy, N Sandford, D Seaton (Chair) and Smith

Substitutes: Councillors: Bond, Fuller and Nawaz

Further information about this meeting can be obtained from Dan Kalley on telephone 01733 296334 or by email – daniel.kalley@peterborough.gov.uk