

# CONSTITUTION AND ETHICS COMMITTEE

MONDAY 5 FEBRUARY 2024  
6.00 PM

Bourges/Viersen Rooms

## 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 Meetings Held on:**

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31 October 2023  
14 December 2023

4. **Progress report on the Centre for Governance and Scrutiny recommendations, and plan for the constitution review**

At the request of the Monitoring Officer, this update is being provided verbally.

5. **Process for Mayor and Deputy Mayor appointments**

11 - 32

6. **Council Champions**

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7. **Constitution and Ethics Committee Start Time Report**

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### INFORMATION AND OTHER ITEMS

8. **Dispensation Issues**

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

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

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10. **Work Programme 2024/2025**

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## **Emergency Evacuation Procedure – Outside Normal Office Hours**

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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: Ayres, Coles, P Hiller (Vice Chairman), M Jamil, Qayyum (Chairman), Ray and N Sandford**

**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)