

CONSTITUTION AND ETHICS COMMITTEE

MONDAY 30 SEPTEMBER 2024
6.00 PM

AGENDA

Page No

1. Appointment of Chairman

Following a change to Committee Membership, Members of the Committee are requested to appoint a Chairman for this meeting. A nomination has been received for Cllr Hemraj.

A formal appointment to Chair and Vice Chair will be made at the next Council meeting.

2. Apologies

3. 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

4. Minutes of the Meeting Held on 29 July 2024

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5. Exclusion of the Press and Public

To resolve that the press and public be excluded from the meeting for the following item (Honorary Alderman Status) during consideration of Item 12, on the grounds that the Appendix 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).

6. Responses to Actions

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7. Rebrand for Civic Awards Scheme

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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>



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Committee Members:

Councillors: Hemraj, Ray, Farooq, Ayres, P Hiller, Hogg and Strangward

Substitutes: Councillors: S Farooq, W Fitzgerald and Seager

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