

Summary Sheet

Council – 12 July 2017

Title:

Recommendation from Standards and Ethics Committee – Proposed Amendments to the Constitution – Standing Orders

Is this a Key Decision and has it been included on the Forward Plan?

No

Strategic Director Approving Submission of the Report

Shokat Lal, Assistant Chief Executive

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Ward(s) Affected

All

Summary

At the Standards and Ethics Committee meeting on 29 June 2017, Members agreed to recommend the Council to approve amendments to Appendix 4 of the Constitution, Standing Orders.

In order to give effect to the proposals of the Standards and Ethics Committee, consideration and approval by Council must be given to the recommendation set out below. The report detailing the reasoning behind the recommendation is appended in order to provide Members with sufficient knowledge to agree the proposals.

Recommendations

1. That the amendments to Standing Orders be agreed and the Constitution amended accordingly.
2. That Contract Standing Orders be removed from Appendix 4 and included in Appendix 5 of the Constitution, with Financial Regulations, and the new Appendix 5 be renamed Financial Procedure Rules.
3. That Standing Orders be renamed Council Procedure Rules.

List of Appendices Included

Report to Standards and Ethics Committee – 29 June 2017 ‘Proposed Amendments to the Constitution – Standing Orders’

Background Papers

Minutes of Standards and Ethics Committee – 29 June 2017

Schedule of Recommendations from ADSO (Association of Democratic Services Officers)

Consideration by any other Council Committee, Scrutiny or Advisory Panel

Standards and Ethics Committee – 29 June 2017

Council Approval Required

Yes

Exempt from the Press and Public

No