

CONSTITUTION AND ETHICS COMMITTEE ACTION LOG –MINUTES OF 15 SEPTEMBER 2015

MIN.NO.	TITLE OF REPORT / MINUTE AND ACTION REQUESTED	ACTION BY	COMMENTS
78.	CONTRACT PROCEDURE RULES		
	<p>Resolved to recommend to Full Council that:</p> <ol style="list-style-type: none"> 1. Amendments be made to the Contract Procedure Rules, as set out in Appendix A in respect of exemption thresholds and as set out below for advertising thresholds in order to reflect the requirements of the Public Contracts Regulations 2015. 2. All contracts above £10,000 be advertised on the national Contracts Finder site with appropriate signposting from the local Source Cambridgeshire site and contract award notices be published following the award of contracts above £25,000. 3. The Monitoring Officer, in consultation with the Chairwoman of the Constitution and Ethics Committee, be authorised to make any other minor or consequential amendments to the Constitution necessary for, or incidental to, the implementation of these proposals. 	<p>M Rowe</p> <p>G de Silva</p> <p>G de Silva</p> <p>Q Baker</p>	<p>Agreed by Council on 13.10.15</p>
79.	GRANT OF DISPENSATIONS UNDER THE MEMBERS' CODE OF CONDUCT		
	<p>Resolved to recommend to Full Council that:</p> <ol style="list-style-type: none"> (a) amendments be made to the Members' Code of Conduct to permit the grant of dispensations to Members as set out in <u>Appendix 1</u> of the report before Committee; (b) the Monitoring Officer be authorised to grant dispensations under the Members' Code of Conduct; and (c) the Monitoring Officer, in consultation with the Chairwoman of the Constitution and Ethics Committee, be authorised to make any 	<p>M Rowe</p>	<p>Agreed by Council on 13.10.15</p>

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	other minor or consequential amendments to the Constitution necessary for, or incidental to, the implementation of these proposals.		
80.	DECISION REVIEW PROCEDURE RULES		
	Decision on revision of Rule 17 of the Committee and Sub Committee Procedure Rules (Previous Decisions and Motions) deferred pending provision by the Monitoring Officer of further information on what constituted new information, with examples	Q Baker	On Committee agenda 19.11.15
	Resolved to recommend to full Council that	M Rowe	Agreed by Council on 13.10.15
	a) Part 4.5 of the Constitution (Decision Review Rules) be amended as set out in <u>Appendix A</u> of the report before Committee		
	b) Article 6 of the Constitution (The Decision Review Process and Statutory Scrutiny Function) be amended as set out in <u>Appendix B</u> .		
81.	SCHEME OF DELEGATION TO OFFICERS		
	Monitoring Officer to take appropriate steps to raise awareness of the requirements to:-	Q Baker	a. Email sent to Strategic Management Team on 07.09.15 asking them to remind their Management Teams of the need to keep Local Members informed
	a. consult/inform Local Members on the exercise of delegated powers as provided in the Schemes of Delegation and Authorisation; and		b. On Council's website at http://www2.cambridgeshire.gov.uk/CommitteeMinutes/Committees/Committee.aspx?committeeID=90
	b. Publish delegated decisions in accordance with the requirements of The Openness of Local Government Bodies Regulations.		
82.	FORWARD AGENDA PLAN		
	Chairwoman and Monitoring Officer to review the agenda plan and make any further moves necessary to achieve agendas of manageable length	Q Baker/ Cllr Smith	See agenda plan, item 11