

REPORT OF THE CONSTITUTION REVIEW WORKING GROUP No. 01/2011-12 COUNCIL 18 JULY 2011

Chair:
Councillor Clare Kober

INTRODUCTION

- 1.1 This report to full Council arises from the report entitled "Review of Contract Standing Orders". With the approval of the Monitoring Officer, on the basis that the Constitution Review Working Group (CRWG) is not a formal Committee set up under Local Government legislation, we did not meet in person but circulated the report for comment and approval.

ITEM FOR DECISION

- 2.1 Amending the Contract Procedure Rules (Appendix A)
- 2.1.1 The attached report at Appendix A was considered by Members of CRWG having first been approved by the Cabinet Procurement Committee on 16 June 2011.
- 2.1.2 The report incorporates the changes requested by Members of CRWG at paragraph 10.01.1 of the actual Contract Standing Orders regarding the power of a Director to waive CSO's. They have agreed an increase from £50k to £100k (not to £250k as originally proposed).
- 2.1.3 The attached Statement of Principles and Contract Standing Orders incorporates the text changes, with deletions shown in strikethrough and additions in italics.

WE RECOMMEND:

That the proposed amendments to the Council's Contract Standing Orders as detailed in the attached Appendix A be agreed and that these changes come into effect from 1 August 2011.

That these amendments be incorporated into the Council's Constitution at Part 4 J Contract Procedure Rules.