

# CABINET MINUTES

## 11 APRIL 2013

**Chairman:** \* Councillor Thaya Idaikkadar

**Councillors:**

* Bob Currie	* Phillip O'Dell
† Margaret Davine	* David Perry
* Keith Ferry	* Sachin Shah
* Mitzi Green	† Bill Stephenson
* Graham Henson	

**In attendance:** Susan Hall Minute 624  
**(Councillors)** Barry Macleod-Cullinane Minute 624

\* Denotes Member present  
† Denotes apologies received

### RECOMMENDED ITEMS

#### 627. Financial Procedure Rules

The Portfolio Holder for Finance introduced the report, which proposed updated Financial Procedure Rules for the Council, which had also been considered by the Constitution Review Working Group. He outlined some of the key changes made.

The Director of Finance and Assurance reported that the changes accorded with best practice.

**Resolved to RECOMMEND:** (to Council)

That the existing Financial Regulations be replaced with the revised set of Financial Procedure Rules.

**Reason for Decision:** It has been the duty of the Chief Financial Officer (CFO) to maintain an up to date set of Financial Procedure Rules. The current Financial Regulations were agreed by Cabinet on 3 November 2011 and required updating to ensure that the Council had effective governance arrangements in place.

**Alternative Options Considered and Rejected:** As set out in the report.

**Conflict of Interest relating to the matter declared by Cabinet Member / Dispensation Granted:** None.

*[Call-in does not apply as the decision is reserved to Council.]*