
REPORT OF CABINET

MEETING HELD ON 3 AUGUST 2006

Chairman: * Councillor Chris Mote

Councillors * David Ashton * Janet Mote
: * Marilyn Ashton * Paul Osborn
* Miss Christine Bednell * Mrs Anjana Patel
* Mrs Kinnear * Eric Silver

* Denotes Member present

PART I - RECOMMENDATIONS

RECOMMENDATION I - Financial Regulations, Corporate Procurement Strategy, Contract Procedure Rules, Small Business Friendly Concordat

The Director of Financial and Business Strategy introduced the report, which sought approval to a number of documents. The key changes to the documents were set out in paragraphs 2.3 – 2.5 of her report. The Portfolio Holder for Business Development advised that each of the documents were relied upon to ensure probity in the way the Council operated.

The Director of Financial and Business Strategy proposed that a minor amendment to the Contract Procedure Rules in relation to Social Care Block Contracts be made prior to the document's submission to Council for approval.

Having approved the Corporate Procurement Strategy and Small Business Friendly Concordat, it was

Resolved to RECOMMEND:

That the Financial Regulations and Contract Procedure Rules be approved and added to the Constitution in place of the existing Financial Regulations and Contract Procedure Rules dated June 2004.

Reason for Decision: To ensure that the Council had effective governance arrangements in place and that all of the documents reflected the changes to be implemented with the introduction of the new Enterprise Resource Planning System from September 2006 and revisions to legislative requirements.

(See also minute 57).