
REPORT OF CABINET

MEETING HELD ON 12 NOVEMBER 2009

Chairman: * Councillor David Ashton

Councillors * Marilyn Ashton * Jean Lammiman
: * Miss Christine Bednell * Barry Macleod-Cullinane
* Tony Ferrari * Paul Osborn
* Susan Hall * Mrs Anjana Patel

* Denotes Member present

[Note: Councillors Nana Asante, Graham Henson and Bill Stephenson also attended this meeting to speak on the item indicated at Minute 705 below.]

PART I - RECOMMENDATIONS

RECOMMENDATION I - Revised Policies for Finance and Procurement

Cabinet considered a report of the Corporate Director Finance, which set out the revisions made, inter alia, to the following key strategy and policy governance documents: Contract Procedure Rules, Corporate Anti-Fraud Policy, Anti-Money Laundering Policy and Code of Corporate Governance. The Corporate Director stated that the changes placed an emphasis on sustainability and incorporated government regulations. Training would be provided.

The Leader of the Council emphasised the 'shop local' initiative, which formed part of the changes to the Contract Procedure Rules

Cabinet endorsed the revised documents and delegated authority to the Corporate Director Finance to make minor changes to the documents before submitting these to Council for adoption.

Resolved to RECOMMEND: (to Council)

That the Contract Procedure Rules, Anti-Fraud Policy, Anti-Money Laundering Policy and Code of Corporate Governance be adopted.

Reason for Recommendation: To adhere to the requirements of the Council's Constitution following Cabinet's input to the revised suite of governance documents maintained by the Corporate Director Finance.

(See also Minute 710).