

For General Release

REPORT TO:	COUNCIL 30 January 2017
AGENDA ITEM NO:	9
SUBJECT:	RECOMMENDATIONS OF CABINET OR COMMITTEES REFERRED TO THE COUNCIL FOR DECISION
LEAD OFFICER:	Stephen Rowan, Head of Democratic Services and Scrutiny
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT: The Recommendations of Cabinet or Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

1. RECOMMENDATIONS:

The Council is asked to approve the recommendations from the Cabinet meeting held on 12 December 2016, the Cabinet meeting due to be held on 23 January 2017, and the Ethics Committee meeting held on 23 November 2016.

Connect2

Council is asked to:

- 1.1 Grant the privileges, as detailed in the report at **Appendix 1** and associated appendices (**1A-1D**), for the proposed signed cycle routes in:
- Lloyd Park
 - Park Hill Recreation Ground
 - Wandle Park

School Admissions Arrangements 2018/19

If agreed by Cabinet on 23 January 2017, Council is asked to:

- 1.2 Agree the proposed Admission Arrangements for Community Schools for the 2018/19 academic year as set out in Appendices 2 and 2A of this report.

Members' Code of Conduct

Council is asked to:

- 1.3 Amend the Members' Code of Conduct as set out in **Appendix 3A** to this report for the reasons set out within the body of the report at **Appendix 3**.

2. EXECUTIVE SUMMARY

- 2.1 The Recommendations of Cabinet or Committees referred to the Council for decision report comprises of matters of business formally undertaken by the Leader and Cabinet since the last ordinary meeting of the Council that require Full Council approval.

3. BACKGROUND

- 3.1 Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 3.2 These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 3.3 The Leader or Chair of the Committee making the recommendation may exercise a right to introduce the recommendation; in so doing the Leader or Chair of the Committee shall speak for a maximum of 3 minutes.
- 3.4 The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 3.5 Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 3.6 In the event that any Cabinet or Committee recommendations have not been reached when the time limit for the meeting has expired, those recommendations shall immediately be put to the vote without further debate.
- 3.7 On 12 December 2016 Cabinet considered an item on Connect2 and resolved to recommend matters to Council for decision. These recommendations can be found at paragraph 1 above.
- 3.8 Attached at **Appendix 1** is the report and associated appendices (**1A, 1B, 1C and 1D**) that were approved at Cabinet for the Connect2 item.
- 3.9 On 23 January 2017 Cabinet will consider an item on Education Estates and is recommended to resolve to recommend matters pertaining to the School Admissions Arrangements 2018/19 to Council for decision. These recommendations can be found at paragraph 1 above.
- 3.10 Attached at **Appendix 2** is the report and associated appendix (**2A**) that will be considered by Cabinet for the Schools Admissions criteria item.
- 3.11 On 23 November 2016 the Ethics Committee considered a report setting out proposals for revising the Members Code of Conduct in relation to how gifts and hospitality are to be reported to the Monitoring Officer and declared on the Members' register. The proposed changes are referred to Council for decision and can be found at paragraph 1 above.

3.12 Attached at **Appendix 3** is the report and associated appendix (**Appendix 3A**) from the Ethics Committee.

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APPENDIX 1: Connect2 report to Cabinet, 23 January 2017

APPENDIX 2: Schools Admissions Arrangements 2018/19 report to Cabinet, 23 January 2017

APPENDIX 3: Ethics Committee report to Council

BACKGROUND DOCUMENTS: None