

REPORT TO:	COUNCIL 11 OCTOBER 2021
SUBJECT:	RECOMMENDATIONS OF CABINET REFERRED TO THE COUNCIL FOR DECISION – PART ONE
LEAD OFFICER:	Richard Ennis, Interim Corporate Director of Resources & Section 151 Officer
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	
The Recommendations of Cabinet referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

<p>The Council is asked to approve the following recommendations:</p> <p>RECOMMENDATIONS FROM ETHICS COMMITTEE HELD ON 30 SEPTEMBER 2021</p> <p>Members' Code of Conduct</p> <p>1.1 To agree the adoption of the revised Code of Conduct and guidance in replacement for the current Members' Code of Conduct in the Council's Constitution;</p> <p>1.2 For Full Council to agree that any changes to the Members' Code of Conduct guidance should be delegated to the Ethics Committee.</p>
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2. EXECUTIVE SUMMARY

- 2.1. The Recommendations of Cabinet and Committees referred to the Council for decision report comprises of matters of business formally undertaken by the Leader and Cabinet as well as Committees since the last ordinary meeting of the Council that require Full Council approval.
- 2.2. It has been agreed for these recommendations to be listed earlier in the agenda than the standard order outlined in Part 4A of the Constitution, as these recommendations need to be considered prior to the subsequent item on the agenda, namely "Revisions to the Council's Constitution".
- 2.3. The Ethics Committee considered these recommendations at its meeting on 30 September 2021. The original report and appendices are attached to this paper at Appendix 1 and Appendix 2.
- 2.4. In considering the Code and Guidance, the Committee agreed one change to the Guidance. This is marked as a tracked change in the appendices.

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.

CONTACT OFFICER:

Cliona May
Senior Democratic Services and Governance Officer
– Council & Regulatory

APPENDIX 1:

Members' Code of Conduct – *Report from the Ethics Committee on 30 September 2021*

APPENDIX 2:

Revised draft Members' Code of Conduct and associated guidance – *Appendix to the report from the Ethics Committee on 30 September 2021*

BACKGROUND DOCUMENTS: None