

REPORT TO:	COUNCIL 15 JULY 2019
SUBJECT:	RECOMMENDATIONS OF CABINET AND COMMITTEES REFERRED TO COUNCIL FOR DECISION
LEAD OFFICER:	Jacqueline Harris Baker, Executive Director of Resources and Monitoring Officer
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT: The Recommendations of Cabinet and Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

1. RECOMMENDATION FROM CABINET HELD ON 7 May 2019

Council is asked to approve the following recommendation from the Cabinet Meeting held on 7 May 2019:

Inform, Involve, Inspire & Create – Croydon’s Cultural and Libraries Plans

- 1.1. Recommend adoption of the Croydon Libraries Plan 2019 – 20, Appendix 1A, to Full Council.

2. RECOMMENDATION FROM THE ETHICS COMMITTEE HELD ON 16 May 2019

Council is asked to approve the following recommendation from the Ethics Committee Meeting held on 16 May 2019:

Best Practice Suggestions from the Report of a Review of Local Government Ethical Standards by the Committee on Standards in Public Life

- 2.1. Recommend to Full Council that the Protocol on Staff-Member relations, Part 5B of the Constitution, be updated to include, as detailed in the paper, a definition of bullying and harassment.

3. RECOMMENDATION FROM CABINET HELD ON 10 June 2019

Council is asked to approve the following recommendation from the Cabinet Meeting held on 10 June 2019:

Delivering for Residents through Sustainable and Ethical Commissioning

- 3.1. Recommend the adoption of the revised Tenders and Contracts Regulations, Part 4 of the Constitution (Appendix 3A) to Full Council.

3. EXECUTIVE SUMMARY

- 3.1. The recommendations of Cabinet 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.

4. BACKGROUND

- 4.1. Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 4.2. These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 4.3. 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.
- 4.4. The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 4.5. Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 4.6. 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.
- 4.7. Attached at **Appendix 1** is the **covering report** containing the recommendation from the **Cabinet** meeting held on 7 May 2019 regarding the **Croydon Libraries Plan 2019 – 2023**. The relevant appendices to this report are also included. These are **Appendix 1A** (Croydon Library Plan 2019 – 2023 which is referred to as Appendix 2 in the Cabinet covering report) and **Appendix 1B** (Equality Analysis – Library Plan which is referred to as Appendix 4 in the Cabinet covering report).
- 4.8. Attached at **Appendix 2** is the **covering report** containing the recommendation from the **Ethics Committee** meeting held on 16 May 2019 regarding the **Best Practice Suggestions from the Report of a Review of Local Government Ethical Standards by the Committee on Standards in Public Life**. The relevant appendices to this report are also included. These are **Appendix 2A** (List of best practice which is referred to as Appendix A in the Committee covering report), **Appendix 2B** (Part 5.I – Members' Code of Conduct, Constitution of the London Borough of Croydon which is referred to as Appendix B in the Committee covering report), **Appendix 2C** (Part 5.B – Protocol on Staff – Councillor Relations, Constitution of the London Borough of Croydon which is referred to in the Committee covering report as Appendix C) and **Appendix 2D** (Proposed amendments to Part 5B of the Constitution).
- 4.9. Attached at **Appendix 3** is the **covering report** containing the recommendation from the **Cabinet** meeting held on 10 June 2019 regarding **Delivering for Residents through Sustainable and Ethical Commissioning**. The relevant appendix to this report is also included. This is **Appendix 3A** (Tender and Contract Regulations which is referred to as Appendix 3 in the Cabinet covering

report).

CONTACT OFFICER:	Annette Wiles, Senior Democratic Services and Governance Officer – Council & Regulatory Ext. 64877
APPENDIX 1:	Cabinet covering report: Inform, Involve, Inspire & Create – Croydon's Cultural and Libraries Plans
APPENDIX 1A:	Appendix to the Cabinet Covering Report: Croydon Library Plan 2019 – 2023 (referred to as Appendix 2 in the Cabinet covering report)
APPENDIX 1B:	Appendix to the Cabinet Covering Report: Equality Analysis – Library Plan (referred to as Appendix 4 in the Cabinet covering report)
APPENDIX 2:	Ethics Committee covering report: Best Practice Suggestions from the Report of a Review of Local Government Ethical Standards by the Committee on Standards in Public Life
APPENDIX 2A:	Appendix to the Ethics Committee Covering Report: List of best practice (referred to as Appendix A in the Ethics Committee covering report)
APPENDIX 2B:	Appendix to the Ethics Committee Covering Report: Part 5.I – Members' Code of Conduct, Constitution of the London Borough of Croydon (referred to as Appendix B in the Ethics Committee covering report)
APPENDIX 2C:	Appendix to the Ethics Committee Covering Report: Part 5.B – Protocol on Staff – Councillor Relations, Constitution of the London Borough of Croydon (referred to as Appendix C in the Ethics Committee covering report)
APPENDIX 2D:	Proposed amendments to Part 5B of the Constitution
APPENDIX 3:	Cabinet covering report: Delivering for Residents through Sustainable and Ethical Commissioning
APPENDIX 3A:	Appendix to the Cabinet Covering Report: Tender and Contract Regulations (referred to as Appendix 3 in the Cabinet covering report)