

## **RECOMMENDATIONS TO CABINET 17 NOVEMBER 2020 FROM THE CORPORATE PERFORMANCE PANEL HELD ON 11 NOVEMBER 2020**

### **CP 181: Additional Amendments to Standing Orders**

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The Monitoring Officer advised that she had nothing further to add to the report which set out the revisions to the Standing Orders within the Borough Council's Constitution, as proposed by Cabinet on 22 September 2020, which were to be submitted to Full Council for approval.

The Chair outlined the reasons why he had asked for this item to be considered by the Panel and provided background information on the work undertaken by Members and officers on the review of the Council's constitution.

The Panel considered and commented on the three draft amended revisions to the Standing Orders as set out in the report,

#### **Standing Order 33**

Under Standing Order 34, Councillors T Parish and J Rust addressed the Panel.

At the invitation of the Chair, the Leader outlined the rationale as to why Cabinet had proposed the amendment.

The Panel supported the amendments to Standing Order 33.

#### **Standing Order 29**

Councillor Nash proposed that the reference to Council be amended to read "The Full Council or the entirety of the Council". In response, the Monitoring Officer undertook to clarify the definition in the document prior to the Cabinet meeting.

Under Standing Order 34, Councillors C Joyce, T Parish and J Rust addressed the Panel.

At the invitation of the Chair, the Leader outlined the rationale as to why Cabinet had proposed the amendment.

The Panel supported the amendments to Standing Order 29.

#### **Standing Order 11**

Under Standing Order 34, Councillors F Bone, C Joyce, T Parish, J Rust, T Ryves and S Squire addressed the Panel.

At the invitation of the Chair, the Leader outlined the rationale as to why Cabinet had proposed the amendment.

The Chair proposed the following recommendation:

That Cabinet defer the recommendation on Standing Order 11 until the three Group Leaders have had the opportunity to discuss the changes and an agreement reached.

The proposal was seconded by Councillor Rust and after being put to the vote was carried.

The Chair thanked the Monitoring Officer for attending.

**RESOLVED:** 1) The Panel supported the draft amended revisions to Standing Orders 29 and 33.

2) The Panel recommended an amendment to Standing Order 11 as set out below:

That Cabinet defer the recommendation on Standing Order 11 until the three Group Leaders have had the opportunity to discuss the changes and an agreement reached.

**CP 186: Exempt Cabinet Report: Care and Repair – Contractors Framework for Aid and Adaptations Work**

The Repairs and Adaptations Manager presented the report and responded to questions and comments from the Panel and Members attending under Standing Order 34.

**RESOLVED:** The Panel recommended that Cabinet approve the signing of framework agreements with the contractors named in the report, subject to the completion of due diligence checks on those businesses.

**CP187: Exempt Cabinet Report: Careline Alarm Monitoring Contract**

The Careline Community Service Manager presented the report and responded to questions and comments from the Panel and Members attending under Standing Order 34.

**RESOLVED:** The Panel recommended that Cabinet approved the award of a new contract to the successful contractor from 1 April 2021.