

Proposed Amendments for Council

Thursday 15 September 2016 at 7.00pm
in the Council Chamber Council Offices
Market Street Newbury

Part I	Page No.
14. Changes to the Constitution - Part 11 (Contract Rules of Procedure) (C3134) <i>To review and if appropriate amend Part 11 (Contract Rules of Procedure) following a request from the Procurement Board to do so.</i>	3 - 4
15. A New Councillors Code of Conduct (C3066) <i>To present the new Councillors Code of Conduct and seek the Council's approval.</i>	5 - 6

Andy Day
Head of Strategic Support

For further information about these items, or to inspect any background documents referred to in Part I reports, please contact Democratic Services Team on 01635 519045
e-mail: executivecycle@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk

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Agenda Item 14.

Council Meeting -15 September 2016

Proposed Amendment

Item 14 - Changes to the Constitution - Part 11 (Contract Rules of Procedure)

Proposed by James Fredrickson

Seconded by Jeanette Clifford

That the recommendations set out in Paragraphs 2.1 and 2.2 set out in the report be approved and adopted subject to the following amendments:

11.4 Authority

That the first column of paragraph 11.4.4 be amended to read:

Total Contract Value
per annum*

Less than £100,000

£100,000 or more and less than £500,000

£500,000 or more and less than £2.5 million

£2.5 million or more

11.5 Tendering

That the first column of paragraph 11.5.2 be amended to read:

Total Value £

A Less than 10,000

B 10,000 or more and less than 100,000

C 100,000 or more and less than relevant EU threshold²

D Relevant EU threshold or more²

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Agenda Item 15.

Council Meeting -15 September 2016

Proposed Amendment

Item 15 - A New Councillors Code of Conduct

Proposed by James Fredrickson

Seconded by Graham Bridgman

That the recommendation set out in paragraphs 2.1 (1), (2), (3) and (4) be approved and adopted subject to the following amendments:

Page 66 (of agenda pack) - "How does a Councillor register gifts and hospitality that they receive?" should be amended to read "How does a Councillor register gifts and hospitality they are offered or receive?"

Page 75 at 11.1 – "Other Interest" should be amended to read "Other Registerable Interest".

Page 78 (Flowchart) – I think "Has the Monitoring Officer granted you a Dispensation?" (in two places) should be amended to read "Has the Monitoring Officer or Governance & Ethics Committee granted you a Dispensation?".

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