

SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES

Committee: Council

Date: 5 October 2017

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[S143]

Member Body	Report No.
<p>1. RESOURCES AND FINANCE COMMITTEE – 21 JULY 2017 <u>Corporate Risk Management</u></p> <p>The Committee considered a report detailing the outcome of the review of the Council’s Risk Management Policy and containing a revised Policy.</p> <p>Jonathan Tully, Principal Audit Manager LGSS, reminded Members of the background to the review and explained the elements of the revised Policy and changes to the Corporate Risk Register to reflect these. An officer Risk Management Group was being established to oversee and support the delivery of the Risk Management Policy. Mr Tully highlighted an amendment to the Risk Table in paragraph 22 of Appendix 1 to read ‘risk C2 (information security)’.</p> <p>In response to a question by Councillor David Ambrose-Smith, Mr Tully explained the reasons for the broader area of ‘amber’ risk in the Corporate Risk Table at Appendix 4. He stated that the Council’s focus should be on any in the small area of higher ‘red’ risks.</p> <p>Councillor Dupré thanked Mr Tully for the excellent and clear report and stated that the Policy presented risk in a very visible and graphic manner which clearly showed the change in the risk appetite of the Council over recent years. The Chairman also commended the quality of the report.</p> <p>It was resolved to RECOMMEND TO COUNCIL: That Council approve the proposed amendments to the Corporate Risk Register and Risk Management Policy detailed in the submitted report.</p>	<p>S59 (attached at Appendix A)</p>

2. RESOURCES AND FINANCE COMMITTEE – 21 SEPTEMBER 2017

Amendments to Constitution – Contract Procedure Rules

The Committee considered a report containing proposed revised Contract Procedures Rules reflecting changes in legislation, referred to this Committee for further consideration by full Council on 13 July 2017.

Councillor Dupré commended the further changes made to the draft version submitted to full Council on 13 July, to reflect Local Government Transparency Code requirements and clarifying the reasons for the exceptions to the rules in paragraphs 3.1.2 and 3.1.9. Councillor Dupré commented that this demonstrated the benefit of allowing consideration of drafts of these sorts of documents by Committee before submission to full Council.

It was resolved to RECOMMEND TO COUNCIL:

To approve the revised Contract Procedure Rules, as attached as Appendix 1 to the submitted report, and for these to be incorporated into the Council’s Constitution.

S115 (attached at Appendix B)