

# Report

Report to: **South Lanarkshire Council**  
Date of Meeting: **22 June 2005**  
Report by: **Chief Executive**

Subject: **Recommendations Referred by Executive Committee -  
Review of Political Management Arrangements  
Supporting Documentation**

## **1. Purpose of Report**

1.1. The purpose of the report is to:-

request approval of recommendations referred to South Lanarkshire Council by the Executive Committee of 22 June 2005 in relation to amendments to the following political management arrangements supporting documentation:-

- ◆ Standing Orders on Procedures
- ◆ Standing Orders on Contracts
- ◆ Financial Regulations
- ◆ Scheme of Delegation

## **2. Recommendation(s)**

2.1. The Council is asked to approve the following recommendation(s):-

- (1) that Standing Orders Nos 6 and 23 of the Standing Orders on Procedures be amended to clarify the position regarding the 6 month period for failing to attend meetings and to reflect the dispensations issued by the Standards Commission on declaration of interests;
- (2) that the revised Standing Orders on Contracts be approved;
- (3) that the Financial Regulations be amended to take account of the Prudential Framework for Capital Financing which superseded the Section 94 Consent; and
- (4) that the revised Scheme of Delegation be approved.

## **3. Recommendations for Consideration**

3.1. **Review of Political Management Arrangements Supporting Documentation –  
Extract of Minute**

A report dated 15 June 2005 by the Executive Director (Corporate Resources) was submitted on revisions to the following political management arrangements supporting documentation:-

- ◆ Standing Orders on Procedures
- ◆ Standing Orders on Contracts
- ◆ Financial Regulations
- ◆ Scheme of Delegation

**The Committee recommended to the Council:**

- ◆ that Standing Orders Nos 6 and 23 of the Standing Orders on Procedures be amended to clarify the position regarding the 6 month period for failing to attend meetings and to reflect the dispensations issued by the Standards Commission on declaration of interests;
- ◆ that the revised Standing Orders on Contracts be approved;
- ◆ that the Financial Regulations be amended to take account of the Prudential Framework for Capital Financing which superseded the Section 94 Consent; and
- ◆ that the revised Scheme of Delegation be approved.

*[Reference: Minutes of Executive Committee of 22 June 2005 (Paragraph 10)]*

**4. Employee Implications**

- 4.1. There are no employee implications.

**5. Financial Implications**

- 5.1. There are no financial implications.

**6. Other Implications**

- 6.1. Following approval of the revised Standing Orders on Procedures, Standing Orders on Contracts, Financial Regulations and Scheme of Delegation, the revised documents will be made available on the Council's internal and external websites.

**7. Consultation**

- 7.1. Full consultation has been undertaken with all Resources in the course of the review of the political management arrangements supporting documentation.

**Michael Docherty**  
**Chief Executive**

22 June 2005

**Link(s) to Council Objectives**  
Managing Resources

**Previous References**

Executive Committee 22 June 2005  
South Lanarkshire Council 16 May 2003

**List of Background Papers**  
None

**Contact for Further Information**

If you would like to inspect the background papers or want further information, please contact:-

Rosemary Lake, Administration Manager

Ext: 4658 (Tel: 01698 454658)

E-mail: [rosemary.lake@southlanarkshire.gov.uk](mailto:rosemary.lake@southlanarkshire.gov.uk)