

# Constitution and Standards Committee

Friday 8 February 2019

12.00 pm Quantock meeting room, Shire  
Hall training centre



To: The Members of the Constitution and Standards Committee

Cllr W Wallace (Chair), Cllr H Davies, Cllr M Dimery, Cllr D Loveridge, Cllr T Munt,  
Vicky Chapman, Robin Horton, Janice Middleton, Tim Ward and Wesley Wooding

Issued By Scott Wooldridge, Strategic Manager - Governance and Risk - 31 January 2019

For further information about the meeting, please contact Scott Wooldridge or 01823 357628 or  
[swooldridge@somerset.gov.uk](mailto:swooldridge@somerset.gov.uk)

Guidance about procedures at the meeting follows the printed agenda.

This meeting will be open to the public and press, subject to the passing of any resolution  
under Section 100A (4) of the Local Government Act 1972.

This agenda and the attached reports and background papers are available on request prior to  
the meeting in large print, Braille, audio tape & disc and can be translated into different  
languages. They can also be accessed via the council's website on  
[www.somerset.gov.uk/agendasandpapers](http://www.somerset.gov.uk/agendasandpapers)



**RNID typetalk**

# AGENDA

Item Constitution and Standards Committee - 12.00 pm Friday 8 February 2019

**\* Public Guidance notes contained in agenda annexe \***

1 **Apologies for absence**

2 **Declarations of Interest**

Details of all Members' interests in District, Town and Parish Councils will be displayed in the meeting room. The Statutory Register of Member's Interests can be inspected via the Democratic Services team.

3 **Minutes from the previous meeting - to follow**

The Committee is asked to confirm the minutes are accurate.

4 **Public Question Time**

The Chairman will allow members of the public to present a petition on any matter within the Committee's remit. Questions or statements about any matter on the agenda for this meeting will be taken at the time when each matter is considered.

5 **Changes to Contract Procedure Rules and Standing Orders (Pages 5 - 66)**

To consider the report and recommendations from the Commercial and Procurement Team.

6 **Changes to Financial Regulations (Pages 67 - 96)**

To consider the report and recommendations from the Interim Director of Finance.

7 **Forward Work Programme (Pages 97 - 100)**

To consider the proposed work programme.

8 **Any other urgent items of business**

The Chairman may raise any items of urgent business.