
CONSTITUTION AND GOVERNANCE COMMITTEE SUMMARY OF DECISIONS

Monday 9th September 2024

Item No.	Title
5	Contract Procedure Rules
	<p>DECISION</p> <p>Resolved that the Constitution and Governance committee considered the review of the Contract Procedure Rules and recommended the proposed revisions set out in Appendices B and C for approval by Full Council on 26th September 2024.</p> <p>The committee supported the Officer's recommendation to Full Council of an amendment to the effect that a fourth quote must be sought from a supplier not previously used for low value Goods, Services, and Works contracts.</p>
6	LGBCE Electoral Review – Somerset Council's Submission
	<p>DECISION</p> <p>Resolved that the Constitution and Governance Committee:</p> <ol style="list-style-type: none"> 1. Reviewed and agreed the proposed Council Size submission to the LGBCE. 2. Agreed to recommend the Council Size submission to the Full Council meeting on 26th September 2024 for approval.
7	General Election 2024 Update
	<p>DECISION</p> <p>Resolved that the Constitution and Governance Committee considered the updates on the General Election in 2024.</p>
8	Review of Parliamentary Polling Districts and Polling Places

	<p>DECISION</p> <p>Resolved that the Constitution and Governance Committee considered and approved the proposal to commence the review of the parliamentary polling districts and polling places.</p>
9	<p>Senior Leadership Team Restructure – Consequential Review of Part I1, Part I2, and Part I3 of Somerset Council’s Constitution</p>
	<p>DECISION</p> <p>Resolved that the Constitution and Governance Committee considered the proposed revisions to Part I1, Part I2, and Part I3 of Somerset Council’s Constitution and recommended them for adoption by Full Council on 26th September 2024.</p>
10	<p>Constitution and Governance Committee Work Programme</p>
	<p>DECISION</p> <p>Resolved that the Constitution and Governance Committee noted the work programme.</p>