

## **RECOMMENDATIONS OF COMMITTEES**

### **STANDARDS COMMITTEE – 9 OCTOBER 2001**

#### **364    RELEVANT AUTHORITIES (STANDARDS COMMITTEE) REGULATIONS 2001**

The Head of Legal Services submitted a report on the Standard Committee Regulations which had come into force on 28 August 2001 and advised that this Authority had set up its Standards Committee well in advance of Government requirements. In accordance with the new Regulations, a parish representative would be required to attend each meeting of the Committee at which parish matters were to be discussed.

RESOLVED: (a)    TO RECOMMEND: That the independent members of this Committee shall remain in office until 28 August 2003 in accordance with the transitional provisions.

### **POLICY & SERVICES COMMITTEE – 16 OCTOBER 2001**

Please note that the recommendations from this meeting were approved and adopted at the previous meeting of the Council (Minute Nos 374, 375, 382 and 386 refer).

### **STANDARDS COMMITTEE – 27 NOVEMBER 2001**

#### **461    PARISH REPRESENTATIVES \***

The Committee interviewed the four representatives shortlisted at its previous meeting.

- RESOLVED TO RECOMMEND: (a)    That two parish representatives be appointed to serve on the Standards Committee as follows:-
- (i)    One            Parish            Council  
         representative    (with    named  
   substitute).
  - (ii)    One Town Council representative  
   (with named substitute).
- (b)    That the terms of appointment for all Parish representatives be two years.
- (c)    That the agreement of the Town Councils of Deal, Sandwich and Dover to nominate a Town Council representative (and named substitute) in rotation be endorsed.
- (d)    That    the    following    Parish  
         representatives be now appointed to serve on the Standards Committee for a term of two years:-

- (i) Town Council representative:  
Councillor Jim Cronk of  
86 Church Lane, Deal with  
named substitute Councillor Ian  
Killbery of 74 Middle Deal Road,  
Deal.
- (ii) Parish Council representative:  
Mr G T Tyler of Hillview, Short  
Lane, Alkham Valley, Dover and  
named substitute Mr J Willshaw  
of 71 High Street, Wingham,  
Canterbury.
- (e) That, with regard to the arrangements  
for giving notice of substitution and the  
effect thereof, the relevant provisions  
of Council Standing Order 34(1), (4),  
(5), (6) and (7) should be applied with  
all necessary modifications.
- (f) That Co-opted Members of the  
Standards Committee be entitled to  
travel and subsistence allowance and  
all necessary insurance cover during  
the performance of their duties.

## **POLICY & SERVICES COMMITTEE – 4 DECEMBER 2001**

### **478 CORPORATE GOVERNANCE**

The Committee received the recommendations of the Modern Local Government Working Group of 26 November 2001 and the Scrutiny (Audit and Performance Review) Committee of 29 November 2001 regarding the adoption of Corporate Governance arrangements by the Council.

The Committee approved the recommendations of the above and it was:

- RESOLVED TO RECOMMEND:**
- (a) That the principles and dimensions,  
detailed in the draft proposals  
document and its Appendices 1 and 2,  
be accepted as the basis for this  
Council's Corporate Governance  
arrangements.
  - (b) The draft Risk Management Strategy  
and Statement, at Appendix 3 of the  
document, be adopted.
  - (c) That the draft assurance statement, at  
Appendix 4 of the document, be  
adopted.

- (d) That the Corporate Governance arrangements be used to audit and benchmark the new Constitution for the Council.
- (e) That a draft Corporate Governance Code be developed by officers and submitted for detailed consideration by the Modern Local Government Working Group.

## **CABINET – 10 DECEMBER 2001**

### **167     BUDGET REDUCTIONS 2002/03**

The Cabinet has recommended that the proposed savings contained in Cabinet Agenda Item Nos 4(1) – 4(10) and 13(1) – 13(3) inclusive be approved (the reports have been circulated to Members previously).

The Policy and Services Committee will consider Cabinet's recommendations at its meeting on 18 December 2001 and any variation to the above will be circulated immediately prior to the Council meeting on 19 December 2001.