

Public Document Pack



Democratic Services
White Cliffs Business Park
Dover
Kent CT16 3PJ

Telephone: (01304) 821199
Fax: (01304) 872452
DX: 6312
Minicom: (01304) 820115
Website: www.dover.gov.uk
e-mail: democraticservices@dover.gov.uk

27 November 2013

Dear Councillor

I am now able to enclose, for consideration at the meeting of the **COUNCIL** on Wednesday 27 November 2013 at 6.00 pm, the following recommendations that were unavailable when the agenda was printed.

9 **GOVERNANCE LOCAL CODE REVISION** (Page 2)

The Governance Committee at its meeting on 26 September 2013 considered the attached report of the Director of Governance upon the Governance Local Code Revision.

The recommendations of the Committee are attached.

11 **REVIEW OF THE CONSTITUTION 2013** (Page 3)

The Governance Committee at its meeting on 19 November 2013 considered the attached report of the Director of Governance and Monitoring Officer upon the Review of the Constitution 2013.

The recommendations of the Committee are attached.

Yours sincerely

A handwritten signature in black ink, appearing to read "Nicky", written over a horizontal line.

Chief Executive

DOVER DISTRICT COUNCIL

COUNCIL – 27 NOVEMBER 2013

Outstanding Recommendations

9. **GOVERNANCE LOCAL CODE REVISION**

The Governance Committee at its meeting on 26 September 2013 considered the report of the Director of Governance upon the Governance Local Code Revision. The Committee recommended the following to Council:

- (a) That the amended Corporate Governance Local Code, which incorporates the Risk Management Strategy and the Performance Management Framework, be adopted.
- (b) That the amended Corporate Governance Local Code be adopted.

DOVER DISTRICT COUNCIL

COUNCIL – 27 NOVEMBER 2013

Outstanding Recommendations

11. **REVIEW OF THE CONSITUTION 2013**

The Governance Committee at its meeting on 19 November 2013 considered the report of the Director of Governance and Monitoring Officer upon the Review of the Constitution 2013. The Committee recommended the following to Council:

That it be recommended to Council that the Review of the Constitution 2013 be approved (including those in Part 3 in their entirety (Responsibility for Functions) and the proposed changes be incorporated into the Council's Constitution.