

REPORT TO:	COUNCIL 23 March 2022
SUBJECT:	RECOMMENDATIONS OF CABINET AND COMMITTEES REFERRED TO THE COUNCIL FOR DECISION
LEAD OFFICER:	John Jones, Monitoring Officer
WARDS:	ALL
CORPORATE PRIORITY/POLICY CONTEXT:	
The Recommendations of Cabinet and Committees referred to the Council for decision report is prepared in accordance with the Council Procedure Rules at Part 4A of the Constitution.	

<p>The Council is asked to approve the following recommendations:</p> <p>RECOMMENDATIONS FROM GENERAL PURPOSES & AUDIT COMMITTEE HELD ON 25 JANUARY 2022</p> <p>Revisions to the Council's Constitution</p> <p>1.1 To approve the changes to the Constitution as detailed in section 2 of the report (Appendix 1) and set out more fully in Appendix 1.1.</p> <p>RECOMMENDATIONS FROM GENERAL PURPOSES & AUDIT COMMITTEE HELD ON 3 MARCH 2022</p> <p>Revisions to the Council's Constitution</p> <p>1.2 To approve the changes to the Constitution as detailed in section 2 of the report (Appendix 2) and set out more fully in Appendix 2.1 and that:</p> <p>i) The following changes shall be implemented with immediate effect:</p> <ul style="list-style-type: none"> • Section 4.22 (Emergency or extreme urgency) of Part 3 - Responsibility for Functions; and • Part 4I - Tender and Contract Regulations <p>ii) All other changes shall be implemented with effect from 00.01 hours on the third day after the day of declaration of the result of the poll at the first election of the Mayor.</p> <p>Review of the Scheme of Members' Allowances</p> <p>1.3 To consider the options detailed in the report on an updated scheme of Members' allowances to full Council, informed by the recommendations of the Independent Remuneration Panel and to agree the proposal detailed in Appendix 3.2 of the report (Appendix 3);</p> <p>1.4 To agree the proposal to reintroduce directly provided ICT to Members and the elected Mayor as described in section four of the report (Appendix 3);</p>	
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- 1.5 To authorise the Monitoring Officer to comply with the necessary statutory publicity requirements in respect of the Independent Review Panel report 2022; the on-going annual publicity of the Members' scheme of allowances which is required; and the approval of the revised Members' Allowance Scheme following consideration of the proposal recommended by the Committee (as per recommendation 1.3 above);
- 1.6 To delegate to the General Purposes and Audit Committee authority to agree an annual adjustment of allowances by reference to the annual local government staff pay settlement where the only change made to the Scheme in any year is that effected by such annual adjustment; and
- 1.7 To agree that a further review of the scheme be undertaken either following the May 2022 local elections, if required, or following the publication of the further review of the remuneration of councillors due to be undertaken by London Councils' Independent Remuneration Panel during 2022-23.

RECOMMENDATIONS FROM CABINET HELD ON 21 MARCH 2022

Subject to decision at the Cabinet meeting to be held on 21 March 2022, Council is expected to be asked to approve the following recommendation:

Housing Revenue Account (HRA) 30 Year Business Plan 2021- 2051 and HRA Capital Programme 2022/23

- 1.8 To approve the HRA Capital Programme for 2022/23 as set out in Appendix 4.6.

2. EXECUTIVE SUMMARY

- 2.1. The Recommendations of Cabinet and Committees referred to the Council for decision report comprises of matters of business formally undertaken by the Leader and Cabinet as well as Committees since the last ordinary meeting of the Council that require Full Council approval.
- 2.2. Recommendation 1.8 from Cabinet is subject to the meeting being held on 21 March 2022.

3. BACKGROUND

- 3.1. Part 4A of the Constitution requires that Cabinet and Committees include any recommendations that it has made to Council within this report.
- 3.2. These rules do not apply to any recommendations contained in the Annual Report of the Scrutiny and Overview Committee.
- 3.3. The Leader or Chair of the Committee making the recommendation may exercise a right to introduce the recommendation; in so doing the Leader or Chair of the Committee shall speak for a maximum of 3 minutes.

- 3.4. The recommendation shall be seconded without any further speakers and if not deferred for debate shall immediately be put to the vote.
- 3.5. Any Member supported by a seconder, may ask that a recommendation be deferred for debate and the recommendation shall immediately stand deferred.
- 3.6. In the event that any Cabinet or Committee recommendations have not been reached when the time limit for the meeting has expired, those recommendations shall immediately be put to the vote without further debate.
- 3.7 Attached at Appendix 1 is the **Revisions to the Council's Constitution** report that was considered at the General Purposes and Audit Committee on 25 January 2022. The relevant appendices to this report are also included and are:

Appendix 1.1: Proposed changes and amendments to the Constitution

- 3.8 Attached at Appendix 2 is the **Revisions to the Council's Constitution** report that was considered at the General Purposes and Audit Committee on 3 March 2022. The relevant appendices to this report are also included and are:

Appendix 2.1: Proposed changes and amendments to the Constitution

Part 1 - Summary and Explanation

Part 2 - Articles

Part 3 - Responsibility for Functions

Part 4A – Council Procedure Rules

Part 4B – Access to Information Procedure Rules

Part 4C – Budget and Policy Framework Procedure Rules

Part 4D- Executive Procedure Rules

Part 4E – Scrutiny and Overview Procedure Rules

Part 4F – Non-Executive Committee Procedure Rules

Part 4G – Delegations to Executive Directors Decision Making Procedure Rules

Part 4I – Tender and Contract Regulations

Part 4J – Staff Employment Procedure Rules

Part 4K – Planning and Planning Sub-Committee Procedure Rules

Part 4O – Procedure rules for remote meetings

Part 5A – Protocol for Decision Making

Part 5B – Protocol on Staff Councillor Relations (Ethics Committee report 9 February 2022)

Part 5C – Monitoring Officer Protocol

Part 5H – Protocol for Participation in meetings of the Traffic Management Advisory Committee

Part 5J - Officer Code of Conduct

- 3.9 Attached at Appendix 3 is the **Review of the Scheme of Members' Allowances** report that was considered at the General Purposes and Audit Committee on 3 March 2022. The relevant appendices to this report are also included and are:

Appendix 3.1: The Remuneration of Councillors in London 2022 - Report of the Independent Panel

Appendix 3.2: Proposed Changes to the Scheme

- 3.10 Attached at Appendix 4 is the **Housing Revenue Account (HRA) 30 Year Business Plan 2021- 2051 and HRA Capital Programme 2022/23** report that is due to be considered at the Cabinet meeting scheduled for 21 March 2022. The relevant appendices to this report are also included and are:

Appendix 4.1: HRA Business Plan – All Years (Excel document)

Appendix 4.2: Details of HRA Tenant type

Appendix 4.3: Business Plan – Key assumptions

Appendix 4.4: HRA Rental Income Budget

Appendix 4.5: Right to Buy

Appendix 4.6: Programme of Repairs of Existing Stock

Appendix 4.7: Acquisitions & Debt repayment and modelling

CONTACT OFFICER:

Stephen Rowan, Head of Democratic Services and Scrutiny

BACKGROUND DOCUMENTS: None