
REPORT TO:	COUNCIL	AGENDA ITEM: 12
DATE OF MEETING:	5th NOVEMBER 2020	CATEGORY: DELEGATED
REPORT FROM:	MONITORING OFFICER	OPEN
MEMBERS' CONTACT POINT:	ARDIP KAUR (EXT. 5715) (ardip.kaur@south-derbys.gov.uk)	DOC:
SUBJECT:	CONSTITUTION – UPDATED DOCUMENTS	REF:
WARD(S) AFFECTED:	ALL	

1.0 Recommendations

- 1.1 That Council approve and adopt the Financial Regulations and Financial Procedure Rules at **Appendices 1 - 2** to form part of the Council's Constitution.

2.0 Purpose of Report

- 2.1 To consider documents that form part of the Council's Constitution.

3.0 Detail

- 3.1 Members are asked to consider and approve the Financial Regulations and Financial Procedure Rules, which are attached as documents and once updated, will form part of the Council's Constitution.
- 3.2 The key amendments in the Financial Regulations are the alteration of job titles.
- 3.3 The Financial Procedure Rules have been updated regarding receipt of valid invoices. The amendment is the insertion of final paragraph at Appendix B1 'Purchasing Code of Practice' under paragraph 9.3 Certification of Invoices (page 70).

4.0 Financial Implications

- 4.1 None directly arising from this report.

5.0 Corporate Implications

- 5.1 The approved documentation will provide a clear and effective resource within the Council's Constitution

6.0 Community Implications

- 6.1 None arising directly from this report.

7.0 Background Papers

Financial Regulations
Financial Procedure Rules