

Committee Manager Carley Lavender

19 June 2019

Special Audit & Governance Committee

A Special Meeting of the Audit & Governance will be held in Committee Room 1 (Pink Room) on the Tuesday 2 July 2019 **at 6.00 pm** and you are requested to attend.

Members: Councillors Mrs Erskine (Chairman), Mrs Haywood (Vice-Chair), Bennett, Bicknell, Brooks, Clayden, Dendle, Mrs Madeley, Ms Thurston and Tilbrook

AGENDA

1. **APOLOGIES FOR ABSENCE**

2. **DECLARATIONS OF INTEREST**

Members and Officers are reminded to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on this agenda and are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.

Members and officer should make their declaration by stating:

- a) the application they have the interest in
- b) whether it is a pecuniary, personal and/or prejudicial
- c) the nature of the interest
- d) if it is a prejudicial or pecuniary interest, whether they will be exercising their right to speak to the application

3. **MINUTES**

(Pages 1 - 16)

To approve as a correct record of the Minutes of the meeting of the Audit & Governance Committee held on 14 February 2019.

4. ITEMS ON THE AGENDA THAT THE CHAIRMAN OF THE MEETING IS OF THE OPINION SHOULD BE CONSIDERED AS A MATTER OF URGENCY BY REASON OF SPECIAL CIRCUMSTANCE
5. START TIMES
The Committee is requested to consider start times for meetings during 2019/20
6. THE INDEPENDENT REMUNERATION PANELS EIGHTH REVIEW OF THE MEMBER'S ALLOWANCES SCHEME (Pages 17 - 54)
To consider the revised report of the Independent Remuneration Panel on its eighth review of the Members' Allowances Scheme.
7. CHAIRMAN'S ANNUAL REPORT TO COUNCIL 2018/19 (Pages 55 - 68)
Report to be presented by Councillor Chapman as outgoing Chairman.
8. ANNUAL UPDATE ON THE USE OF RIPA POWERS
As required by the Council's Constitution, the Internal Audit Manager will ask the Committee to note that no activity was authorised / undertaken under the Regulation of Investigatory Powers Act (RIPA) 2010 (as amended) in 2018/19. The Committee will receive this update verbally.
9. FUTURE WORK PLAN 2019/20 (Pages 69 - 74)
The Internal Auditor will provide a verbal update to the Committee with the future plans for the coming year.

Note : *Indicates report is attached for all Members of the Council only and the press (excluding exempt items). Copies of reports can be obtained on request from the Committee Manager).

Note : Members are reminded that if they have any detailed questions would they please inform the Chairman and/or relevant Director in advance of the meeting.