

Committee Manager Carley Lavender (Ext 37547)

11 December 2019

## **SPECIAL AUDIT & GOVERNANCE COMMITTEE**

A special meeting of the Audit & Governance Committee will be held in Committee Room 1 - Pink Room on the Thursday 19 December 2019 **at 6.00 pm** and you are requested to attend.

Members: Councillors Mrs Erskine (Chairman), Mrs Haywood (Vice-Chair), Bennett, Bicknell, Brooks, Chapman, Clayden, Dendle, 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 - 6)

To approve as a correct record of the Minutes of the meeting of the Audit & Governance Committee held on 21 November 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. REVIEW OF GOVERNANCE ARRANGEMENTS - CONSULTATION PHASE (Pages 7 - 142)

As agreed at the Council meeting on 18 September 2019, this report forms the consultation that the Governance Working Party wishes to take with the Audit & Governance Committee before making any recommendations from its review of the Council's governance arrangements.

The Committee is being asked to consider the options that the Governance Working Party are considering presenting to Full Council on 15 January 2020.

Note : Reports are attached for all Members of the Committee 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.

Note : Filming, Photography and Recording at Council Meetings – The District Council supports the principles of openness and transparency in its decision making and permits filming, recording and the taking of photographs at its meetings that are open to the public. This meeting may therefore be recorded, filmed or broadcast by video or audio, by third parties. Arrangements for these activities should operate in accordance with guidelines agreed by the Council and as available via the following link [Filming Policy](#)