



**Service Director – Legal, Governance and
Commissioning**

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Thursday 4 May 2017

Notice of Meeting

Dear Member

Corporate Governance and Audit Committee

The **Corporate Governance and Audit Committee** will meet in the **Meeting Room 2 - Town Hall, Huddersfield** at **11.00 am** on **Friday 12 May 2017**.

The items which will be discussed are described in the agenda and there are reports attached which give more details.

A handwritten signature in black ink, appearing to read "Julie Muscroft", on a light-colored background.

Julie Muscroft

Service Director - Legal, Governance and Commissioning

Kirklees Council advocates openness and transparency as part of its democratic processes. Anyone wishing to record (film or audio) the public parts of the meeting should inform the Chair/Clerk of their intentions prior to the meeting.

The Corporate Governance and Audit Committee members are:-

Member

Councillor Hilary Richards (Chair)
Councillor Julie Stewart-Turner
Councillor Andrew Palfreeman
Councillor Carole Pattison
Councillor Kath Pinnock
Councillor John Taylor
Councillor Linda Wilkinson

When a Corporate Governance and Audit Committee member cannot be at the meeting another member can attend in their place from the list below:-

Substitutes Panel

Conservative

B Armer
L Holmes
B McGuin
K Sims

Green

K Allison
A Cooper

Independent

T Lyons
C Greaves
C Greaves
T Lyons

Labour

E Firth
C Scott
M Sokhal
S Ullah
S Hall

Liberal Democrat

R Eastwood
A Marchington
J Lawson

Ex Officio Members

Councillor Nigel Patrick
Councillor Graham Turner

Agenda

Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

This is where Councillors who are attending as substitutes will say for whom they are attending.

2: Interests

1 - 2

The Councillors will be asked to say if there are any items on the Agenda in which they have disclosable pecuniary interests, which would prevent them from participating in any discussion of the items or participating in any vote upon the items, or any other interests.

3: Admission of the Public

Most debates take place in public. This only changes when there is a need to consider certain issues, for instance, commercially sensitive information or details concerning an individual. You will be told at this point whether there are any items on the Agenda which are to be discussed in private.

4: Deputations/Petitions

The Committee will receive any petitions and hear any deputations from members of the public. A deputation is where up to five people can attend the meeting and make a presentation on some particular issue of concern. A member of the public can also hand in a petition at the meeting but that petition should relate to something on which the body has powers and responsibilities.

5: Annual Report on Treasury Management 2016-17 3 - 16

To receive the report.

Contact: Tim Mitchell, Finance Manager

6: Proposed changes to the Council's Constitution 17 - 130

To consider the report.

Contact Officer: Julie Muscroft, Service Director – Legal,
Governance and Commissioning.

7: Proposed changes to Financial Procedure Rules 131 -
172

To consider the report.

Contact: Martin Dearnley, Head of Audit and Risk

8: Proposed changes to Contract Procedure Rules 173 -
212

To consider the report.

Contact: Mark Barnes, Legal Services

9: Proposed amendments to Overview and Scrutiny

213 -
276

To consider the reports.

Contact: Penny Bunker, Governance Manager

10: Dates of Council - 2017/2018 Municipal Year

277 -
280

To consider the report.

Contact: Andrea Woodside, Governance Officer
