



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

Julie Muscroft

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Decision Summary

**Committee:
AUDIT COMMITTEE**

Date:

Committee Clerk:

TEL:

CORPORATE GOVERNANCE AND

FRIDAY 6 MARCH 2020

Andrea Woodside

01484 221000

Chair

Councillor Will Simpson

Councillors Attended

Councillor Kath Pinnock

Councillor Steve Hall

Councillor Paola Antonia Davies

Councillor Susan Lee-Richards

Attendees

Co-optees

Ex-Officio Members

Councillor Elizabeth Smaje

Observers

Apologies

Councillor John Taylor

2 Minutes of Previous Meeting

To approve the Minutes of the meeting of the Committee held on 24 January

2020.

That the Minutes of the meeting held on 24 January 2020 be approved as a correct record.

7 Members Allowances independent Review Panel 2020/21

The report sets out the recommendations of the Members Allowances Independent Review Panel.

Contact: Carl Whistlecraft, Head of Democracy and Place Based Working

- 1) That the recommendations of the Members Allowances Independent Review Panel (Appendix A) be received and noted.
 - 2) That the report be submitted to the meeting of Council on 18 March 2020 with a recommendation that the Members Allowances Scheme 2020/2021 (Appendix B) be approved and adopted with effect from 1 April 2020.
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10 Annual Review of Code of Corporate Governance

The report sets out the details of the review undertaken by the Monitoring Officer.

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

That the revised Code of Corporate Governance, as set out in the report, be adopted subject to the inclusion of the following amendments:

Removal of the word 'also' in para 3; reference to and a link to the 'Corporate Plan'

Addition of the word 'above' before the word outcomes to clarify that it refers to the outcomes previously mentioned.
