



**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 9 AUGUST 2019

Andrea Woodside

01484 221000

Chair

Councillor Will Simpson

Councillors Attended

Councillor Steve Hall

Councillor John Taylor

Councillor Paola Antonia Davies

Councillor Susan Lee-Richards

Councillor Andrew Marchington

Ex-Officio Members

Councillor Elizabeth Smaje

Observers

Councillor Mohan Sokhal

Apologies

Councillor Kath Pinnock

Councillor Paul Davies (Ex-Officio)

1 Membership of the Committee

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

Councillor Marchington substituted for Councillor K Pinnock.

2 Interests

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.

No interests were declared.

3 Minutes of Previous Meeting - 5 July 2019

To receive the Minutes of the meeting of the Committee held on 5 July 2019.

Approved as a correct record.

4 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.

It was noted that all Agenda Items would be considered in public session.

5 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.

In accordance with Council Procedure Rule 10 (2), Members of the Public should provide at least 24 hours' notice of presenting a deputation.

No deputations or petitions were received.

6 Public Question Time

The Committee will hear any questions from the general public.

No questions were asked.

7 Report of the Members Allowances Independent Review Panel (MAIRP)

To receive the report of the Members Allowances Independent Review Panel following its meeting on 5 July 2019 in regards to; (i) the SRA paid to the Place Partnerships Lead Councillor Role and (ii) the adoption of a Parental Leave Policy for Elected Members.

Contact: Carl Whistlecraft, Head of Democracy

- (1) That the report and recommendations of the Members Allowances Independent Review Panel be received and noted.
 - (2) That a report be submitted to Council with the recommendation that approval be given to adopting the changes proposed to (i) the Allowances Scheme in respect of the Place Partnerships Lead Councillor Role and (ii) the Parental Leave Policy.
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