



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

**Julie Muscroft**

The Democracy Service

Civic Centre 3

High Street

Huddersfield

HD1 2TG

**Tel:** 01484 221000

Please ask for: Andrea Woodside

Email: [andrea.woodside@kirklees.gov.uk](mailto:andrea.woodside@kirklees.gov.uk)

Monday 1 March 2021

## **Notice of Meeting**

Dear Member

### **Corporate Governance and Audit Committee**

A meeting of **Corporate Governance and Audit Committee** will take place remotely at **10.00 am** on **Tuesday 9 March 2021**.

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 Will Simpson (Chair)  
Councillor Kath Pinnock  
Councillor Steve Hall  
Councillor John Taylor  
Councillor Paola Antonia Davies  
Councillor Susan Lee-Richards  
Councillor Donald Firth

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  
V Lees-Hamilton  
N Patrick  
M Thompson  
R Smith

#### **Green**

K Allison

#### **Independent**

C Greaves  
T Lyons

#### **Labour**

M Akhtar  
M Sokhal  
M Kaushik  
H Uppal

#### **Liberal Democrat**

A Munro  
A Pinnock  
J Lawson  
A Marchington

### **Ex Officio Members**

Councillor Graham Turner - Cabinet Member (Resources)  
Councillor Elizabeth Smaje – Chair of Overview and Scrutiny Management Committee  
Councillor Eric Firth – Chair of Standards Committee

# Agenda

## Reports or Explanatory Notes Attached

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### Pages

**1: Membership of the Committee**

To receive any apologies for absence, or details of substitutions to the Committee membership.

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**2: Minutes of Previous Meeting**

1 - 4

To approve the Minutes of the meeting of the Committee held on 20 January 2021.

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**3: Declarations of Interest**

5 - 6

Committee Members will be asked to advise if there are any items on the Agenda in which they have a Disclosable Pecuniary Interest, which would prevent them from participating in any discussion or vote on an item, or any other interests.

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**4: Admission of the Public**

Most agenda items will be considered in public session, however, it shall be advised whether Cabinet will consider any matters in private, by virtue of the reports containing information which falls within a category of exempt information as contained at Schedule 12A of the Local Government Act 1972.

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**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.

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**6: Public Question Time (Written Questions)**

Members of the Public may submit written questions to the Committee. Any questions should be emailed to [executive.governance@kirklees.gov.uk](mailto:executive.governance@kirklees.gov.uk) no later than 10.00am on 8 March 2021.

In accordance with Council Procedure Rule 11(5), the period allowed for the asking and answering of questions shall not exceed 15 minutes. A maximum of 4 questions per person may be submitted.

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**7: Report of the Members' Allowances Independent Review Panel (MAIRP) 2021/22 (Reference to Council)** 7 - 24

To consider the Members' Allowances Scheme for 2021/22.

Contact: Julie Muscroft, Service Director – Legal, Governance & Commissioning

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**8: Mayoral Accountability (Reference to Cabinet)** 25 - 58

To consider proposals regarding mayoral accountability.

Contact: Nick Howe, Partnerships and Corporate Planning / Julie Muscroft, Service Director – Legal, Governance and Commissioning

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**9: Dates of Council Meetings 2021/2022 (Reference to Council)** 59 - 62

To consider the schedule of Council meetings for the 2021-2022 municipal year.

Contact: Samantha Lawton, Head of Governance

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