



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

**Julie Muscroft**

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Thursday 15 July 2021

## **Notice of Meeting**

Dear Member

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

The **Corporate Governance and Audit Committee** will meet in the **Main Hall - Town Hall, Huddersfield** at **10.00 am** on **Friday 23 July 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".

**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 Yusra Hussain (Chair)  
Councillor Paola Antonia Davies  
Councillor Steve Hall  
Councillor Susan Lee-Richards  
Councillor Kath Pinnock  
Councillor Melanie Stephen  
Councillor John Taylor

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  
A Gregg  
V Lees-Hamilton  
R Smith  
M Thompson  
D Hall

#### **Green**

K Allison

#### **Independent**

C Greaves  
T Lyons

#### **Labour**

M Akhtar  
E Firth  
M Kaushik  
J Ramsay  
M Sokhal  
S Ullah

#### **Liberal Democrat**

J Lawson  
A Marchington  
A Munro  
A Pinnock

### **Ex Officio Members**

Councillor Paul Davies - Cabinet Member (Resources)  
Councillor Erin Hill - Chair of Standards Committee  
Councillor Elizabeth Smaje – Chair of Overview and Scrutiny Management 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 - 2

To approve the Minutes of the meeting of the Committee held on 25 June 2021.

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**3: Declarations of Interest**

3 - 4

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**

The Committee will hear any questions from the general public.

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**7: Annual Report on Treasury Management 2020/21**

5 - 22

To receive the report relating to Treasury Management activities for the previous financial year.

Officer: James Anderson – Head of Accountancy.

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**8: Update on the Redmond Review and the Council's final accounts for 2020/21**

23 - 28

To consider the outcome of the Redmond Review and the final accounts and audit processes for 2020/21.

Officer: James Anderson – Head of Accountancy

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**10: Legal advice**

To receive a verbal update.

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

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**11: Nomination of Representative**

59 - 62

To request the Committee approve the nomination of a representative to a Community Trust to be established by Thomas Crompton Demolitions Ltd.

Contact: Samantha Lawton – Head of Governance

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**12: Recommendations for the Council in ensuring its services to schools are provided appropriately and effectively** 63 - 70

To receive information about recommendations made following a review commissioned by the Chief Executive.

Contact: Martin Dearnley – Head of Risk and Internal Audit

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**13: Quarterly report of Internal Audit Q1 2021/22 April 2021 to June 2021** 71 - 74

To provide information about internal audit work in Q1 of 2021/22.

Contact: Martin Dearnley – Head of Risk and Internal Audit.

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**14: Exclusion of the Public**

To resolve that under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Act.

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**15: Quarterly report of Internal Audit Q1 2021/22 April 2021 to June 2021** 75 - 86

Exempt appendix in relation to Agenda Item 13.

Contact: Martin Dearnley – Head of Risk and Internal Audit

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**16: Recommendations for the Council in ensuring its services to schools are provided appropriately and effectively** 87 - 94

Exempt appendix in relation to Agenda Item 12.

Contact: Martin Dearnley – Head of Risk and Internal Audit

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