

Service Director – Legal, Governance and Commissioning Julie Muscroft

Governance and Commissioning

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Thursday 24 November 2022

Notice of Meeting

Dear Member

Corporate Governance and Audit Committee

The Corporate Governance and Audit Committee will meet in the Reception Room - Town Hall, Huddersfield at 11.30 am on Friday 2 December 2022.

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

Julie Muscroft

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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 Ammar Anwar
Councillor Kath Pinnock
Councillor Harry McCarthy
Councillor Elizabeth Reynolds
Councillor Joshua Sheard
Councillor John Taylor

When a Member of the Corporate Governance and Audit Committee cannot attend the meeting, a member of the Substitutes Panel (below) may attend in their place in accordance with the provision of Council Procedure Rule 35(7).

Substitutes Panel

Conservative	Green	Independent	Labour	Liberal Democrat
B Armer	K Allison	C Greaves	S Hall	A Munro
A Gregg	S Lee-Richards	A Lukic	M Kaushik	PA Davies
D Hall			F Perry	J Lawson
V Lees-Hamilton			M Sokhal	A Marchington
R Smith			E Firth	A Pinnock
M Thompson			T Hawkins	

Ex Officio Members

Councillor Paul Davies - Cabinet Member (Corporate Services)
Councillor Elizabeth Smaje - Chair of Overview and Scrutiny Committee
Councillor Jo Lawson – Chair of Standards Committee

Agenda Reports or Explanatory Notes Attached

Pages

1: Membership of the Committee

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

2: Declarations of Interest

1 - 2

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.

3: Admission of the Public

Most debates take place in public. This only changes where 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.

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

5: Public Question Time

The Committee will hear any questions from the general public.

6: Corporate Customer Standards Annual Report 2021-22 3 - 26

To receive an update on Corporate Customer Standards complaint handling for the year 2021-22.

Contact: Chris Read, Corporate Customer Standards Officer

7: Committee System Proposal - Democracy Commission 27 - 44 Report

To consider the report of the Democracy Commission relating to the Committee System Proposal.

Contact: Samantha Lawton, Head of Governance