

Contact Officer: Andrea Woodside

## **KIRKLEES COUNCIL**

### **CORPORATE GOVERNANCE AND AUDIT COMMITTEE**

**Monday 16th May 2016**

Present: Councillor Hilary Richards (Chair)  
Councillor Naheed Mather  
Councillor Kath Pinnock  
Councillor John Taylor  
Councillor Linda Wilkinson

**1 Membership of the Committee**

There were no substitutions to the membership of the Committee.

**2 Interests**

No interests were declared.

**3 Admission of the Public**

It was noted that all agenda items would be considered in public session.

**4 Deputations/Petitions**

None received.

**5 Public Question Time**

No questions were asked.

**6 Terms of Reference - Health and Wellbeing Board**

The Committee gave consideration to a report which set out proposed provisions to the terms of reference for the Health and Wellbeing Board.

The Committee noted that following a development session held by the Local Government Association in which board members had participated, it had been agreed that the Board would clarify its role and purpose, improve understanding of the purpose and role of other boards and organisations, and build constructive relationships across these bodies. Consequently, following the development session it was agreed that the Terms of Reference for the Board would be strengthened to reflect discussion and the output from the session.

The amended Terms of Reference, which were appended to the considered report, set out the proposed revisions which had been presented to the Health and Wellbeing Board on 28 April 2016. The Board had formally accepted the revisions and recommended that they be adopted.

The Committee gave consideration to the proposed revisions and agreed that an amendment be made to the listed membership of the Board to remove the word health from the paragraph relating to invited observers so that it read 'significant partners'.

**RESOLVED -** That the proposed amendments to the Terms of Reference of Health and Wellbeing Board be endorsed and that the report be submitted to the meeting of Annual Council on 25 May with a recommendation of approval, subject to the amendment of Appendix 1, to remove the word 'health' from the paragraph listing 'Invited Observers'.

## **7 Contract Procedure Rules - Proposed Amendments**

The Committee gave consideration to a report which set out proposed changes to the Council's Contract Procedure Rules.

Paragraph 2 of the report set out the reasons as to why the changes were required which included the introduction of new Concession Contracts Regulations 2016, which needed to be taken into account, and the need to comply with the Data Protection Act 1998 and the ICO recommendations of 2014 in preparation for the General Data Protection Regulation which was approved by the European Parliament in April 2016.

The proposed amendments were attached as an appendix to the report, alongside a comparison table which highlighted the changes between Contracts Procedure Rules in 2015 and those proposed for 2016.

### **RESOLVED -**

(1) That the recommended changes to Contract Procedure Rules as outlined in this report be endorsed and submitted to Annual Council with a recommendation that they be approved and operational with effect from 1st June 2016.

(2) That, pursuant to (1) above, the Director of Resources be permitted to prepare additional guidance as appropriate to supplement these regulations and aid compliance with appropriate European and national legislation.

(3) That, pursuant to (1) above, authority be delegated to the Assistant Direct – Legal, Governance and Monitoring, to make any further drafting amendments to the report as required.