
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 17th March, 2010
at 10.00 am**

MEMBERSHIP

Councillors

G Driver
P Grahame
N Taggart
A Lowe

C Campbell
G Kirkland

J Bale (Chair)
G Latty

T Leadley

D Blackburn

Co-opted Member

M Wilkinson
(Chair of Standards Committee)

A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</p> <p>To consider any appeals in accordance with Procedure Rule 25 of the Access to Information Procedure Rules (in the event of an Appeal the press and public will be excluded).</p> <p>(*In accordance with Procedure Rule 25, written notice of an appeal must be received by the Chief Democratic Services Officer at least 24 hours before the meeting)</p>	
2			<p>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</p> <p>1 To highlight reports or appendices which officers have identified as containing exempt information, and where officers consider that the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons outlined in the report.</p> <p>2 To consider whether or not to accept the officers recommendation in respect of the above information.</p> <p>3 If so, to formally pass the following resolution:-</p> <p>RESOLVED – That the press and public be excluded from the meeting during consideration of the following parts of the agenda designated as containing exempt information on the grounds that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the press and public were present there would be disclosure to them of exempt information, as follows:-</p>	

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3			<p>LATE ITEMS</p> <p>To identify items which have been admitted to the agenda by the Chair for consideration.</p> <p>(The special circumstances shall be specified in the minutes)</p>	
4			<p>DECLARATION OF INTERESTS</p> <p>To declare any personal / prejudicial interests for the purpose of Section 81(3) if the Local Government Act 2000 and paragraphs 8 to 12 of the Members Code of Conduct.</p>	
5			<p>APOLOGIES FOR ABSENCE</p> <p>To receive any apologies for absence form the meeting.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 10th February 2010.</p>	1 - 6
7			<p>MINUTES OF THE STANDARDS COMMITTEE</p> <p>To receive the Minutes of the Standards Committee meeting held 17th February 2010.</p>	7 - 12
8			<p>THE OFSTED AND CARE QUALITY COMMISSION INSPECTION OF SAFEGUARDING AND LOOKED AFTER CHILDREN'S SERVICES IN LEEDS</p> <p>To receive a report of the Interim Director of Children's Services updating the Committee on the results of the Children's Services Inspection.</p>	13 - 64

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9			<p>REMUNERATION COMMITTEE</p> <p>To receive a report of the Director of Resources and Acting Deputy Chief Executive updating the Committee with progress made the establishment of a Remuneration Committee.</p>	65 - 70
10			<p>INTERNATIONAL FINANCIAL REPORTING STANDARDS</p> <p>To receive a report of the Director of Resources updating the Committee with progress made in relation to the Council using International Financial Reporting Standards (IFRS) as part of its procedures.</p>	71 - 76
11			<p>CERTIFICATION OF COMPLETION OF THE AUDIT - AUDIT OF THE ACCOUNTS 2008/09</p> <p>To receive a report of the Director of Resources informing the Committee of the notification of certification of completion of the Audit of Accounts 2008/09.</p>	77 - 78
12			<p>INFORMATION SECURITY ANNUAL REPORT</p> <p>To receive a report of the Chief Officer (Business Transformation) providing the annual update on the Council's Information Security Arrangements.</p>	79 - 84
13			<p>DECISION MAKING AND MANAGING PERFORMANCE</p> <p>To receive a report of the Chief Officer (Business Transformation) explaining the arrangements in place to ensure that the Council produces relevant, reliable data and information to support decision making and managing performance.</p>	85 - 92

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14			<p>OVERVIEW OF COUNCIL AND PARTNER RESPONSES TO ANTI-SOCIAL BEHAVIOUR</p> <p>To receive a report of the Chief Officer (Community Safety) informing the Committee of the arrangements in place for the Council to respond to complaints of anti social behaviour.</p>	93 - 112
15			<p>WORK PROGRAMME</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) notifying and inviting comment from the Committee upon the work programme for the remainder of the 2009/10 municipal year.</p>	113 - 132