
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 12th May, 2010
at 10.00 am**

MEMBERSHIP

Councillors

G Driver
P Grahame
N Taggart
A Lowe

C Campbell
G Kirkland

Vacancy
G Latty

T Leadley

D Blackburn

Co-opted Member

M Wilkinson
(Chair of Standards Committee)

A G E N D A

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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.</p>	
6			<p>MINUTES OF THE PREVIOUS MEETING</p> <p>To confirm as a correct record the minutes of the meeting held on 14th April 2010.</p>	1 - 4
7			<p>ASSURANCE OF THE PROCESS BY WHICH PLANNING DECISIONS ARE TAKEN BY THE COUNCIL</p> <p>To receive a report of the Chief Planning Officer informing the Committee of the arrangements that are in place to underpin the decision making process within the remit of the Chief Planning Officer these being planning decisions taken by officers under delegated authority and planning decisions taken by the Plans Panel.</p>	5 - 18
8			<p>ANNUAL UPDATE ON THE COUNCIL'S RISK MANAGEMENT ARRANGEMENTS</p> <p>To receive a report of the Director of Resources updating the Committee on the Council's Risk Management developments over 2009-10 focusing on the period following the six-monthly report in November 2009.</p>	19 - 30

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9			<p>LEEDS CITY REGION - EMERGING GOVERNANCE STRUCTURES</p> <p>To receive a report of the Assistant Chief Executive (Planning Policy and Improvement) providing an update on progress in establishing two new Boards and the functions that they will be undertaking. These Boards form part of the Leeds City Region (LCR) and its emerging sub-structures.</p> <p>The report also sets out the extent to which they have taken account of the governance themes contained within the Leeds Partnership Governance Framework.</p>	31 - 54
10			<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 2010/11 municipal year.</p>	55 - 64