
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Thursday, 29th July, 2010
at 10.00 am**

MEMBERSHIP

Councillors

G Driver (Chair)	C Campbell	P Harrand	J Elliott
P Grahame	G Kirkland	W Hyde	
N Taggart	S Smith		
A Lowe			
J Lewis			
T Hanley			

Co-opted Member

G Tollefson
(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 - 30 JUNE 2010</p> <p>To confirm as a correct record the minutes held on 30 June 2010.</p>	1 - 6
7			<p>LOCAL GOVERNMENT OMBUDSMAN ANNUAL LETTER - 2009/10 REPORT</p> <p>To receive a report of the Chief Customer Services Officer discussing the findings of the Local Government Ombudsman (LGO) Annual Letter.</p>	7 - 26
8			<p>ANNUAL INTERNAL AUDIT REPORT 2009/10</p> <p>To receive a report of the Deputy Chief Executive and the Director of Resources bringing to the attention of the Committee those issues raised by Internal Audit in 2009/10.</p>	27 - 66

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9			<p>UPDATE ON THE PROCESS FOR ENSURING IMPROVEMENT IN CHILDREN'S SERVICES IN LEEDS</p> <p>To receive a report of the Director of Children's Services providing Members with an update on the work that has been done during 2010 to monitor and support service improvement in Children's Services in Leeds.</p>	67 - 74
10			<p>PRINCIPLES GOVERNING THE MANAGEMENT OF S106 PLANNING AGREEMENTS & S278 HIGHWAYS AGREEMENTS</p> <p>To receive a report of the Chief Planning Officer providing the Committee with an overview of the current system for managing S106 Agreements in Leeds and an overview of the S278 Agreement process.</p>	75 - 82
11			<p>RIPA POLICY</p> <p>To Receive a report of the Assistant Chief Executive (Corporate Governance) the report outlines the Council's proposed policy on covert surveillance conducted under RIPA (Regulatory and Investigatory Powers Act 2000).</p>	83 - 90
12			<p>FRAUDULENT TENANCIES</p> <p>To receive a report of the Strategic Landlord providing the Committee with an outline of the types of irregularities to identify where tenancy fraud may be occurring and the information trigger points within the Council.</p>	91 - 98
13			<p>GOVERNANCE OF SIGNIFICANT PARTNERSHIPS</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) informing the Committee of the outcome of: the annual review of the Register of Significant Partnerships and the annual review of the Council's involvement in its significant partnerships.</p>	99 - 132

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14			<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 municipal year 2010/11.</p>	133 - 140