
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Monday, 18th July, 2011
at 2.00 pm

MEMBERSHIP

Councillors

G Driver (Chair)	C Campbell	W Hyde	J Elliott
P Grahame	G Kirkland	C Fox	
N Taggart			
A Lowe			
T Hanley			
G Hussain			

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 Head of Governance Services 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 from 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 15th June 2011.</p>	1 - 6
7			<p>KPMG INTERIM AUDIT REPORT</p> <p>To receive a report of the Director of Resources identifying the findings from KPMG's interim audit work in relation to the 2010/11 financial statements and the initial work undertaken to support their 2010/11 Value for Money conclusion.</p>	7 - 44
8			<p>2010/11 STATEMENT OF ACCOUNTS</p> <p>To receive a report of the Director of Resources to present to the Committee the 2010/11 Statement of Accounts for Leeds City Council prior to them being made available for public inspection.</p>	45 - 56

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9			<p>ANNUAL RISK MANAGEMENT REPORT</p> <p>To receive a report of the Director of Resources providing The Committee with an overview of the risk management work conducted by the Risk Management Unit (RMU) in the last year.</p>	57 - 62
10			<p>ANNUAL MONITORING OF KEY AND MAJOR DECISIONS</p> <p>To receive a report of the Director of Resources providing an annual review in respect of the monitoring of Key and Major decisions notified to Democratic Services during the financial year 2010/11.</p>	63 - 92
11			<p>LOCALISM BILL - OUTCOME OF INITIAL CONSULTATION</p> <p>To receive a report of the City Solicitor providing an update on the proposals in the Localism Bill about ethical governance issues, and to outline the results of the first round of consultation with various stakeholders on the future of the ethical framework in Leeds.</p>	93 - 106
12			<p>COUNCIL HOUSING ASSURANCE FRAMEWORK</p> <p>To receive a report of the Chief Officer for Statutory Housing informing The Committee on the outturn of the 2010/11 Council Housing Management Assurance Framework.</p>	107 - 112
13			<p>PROCUREMENT & COMMISSIONING EFFICIENCY SAVINGS</p> <p>To receive a report of the Director of Resources informing the Committee of the actions and measures in place within the Council to achieve the required budget savings during 2011/12.</p>	113 - 118

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14			<p>WORK PROGRAMME</p> <p>To receive a report of the Director of Resources notifying and inviting comment from the Committee upon the work programme.</p>	119 - 124