

CORPORATE GOVERNANCE AND AUDIT COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 29th November, 2006
at 10.00 am**

MEMBERSHIP

Councillors

E Minkin
K Wakefield

M Harris (Chair)

A Carter

R Finnigan

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>	
2			<p>EXCLUSION OF PUBLIC</p> <p>To identify items where resolutions may be moved to exclude the public.</p>	
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 13 of the Members Code of Conduct.</p>	
5			<p>MINUTES</p> <p>To approve the minutes of the Corporate Governance and Audit Committee meeting held on the 27th September 2006.</p>	1 - 6
6			<p>MINUTES OF THE STANDARDS COMMITTEE</p> <p>To note the minutes of the Standards Committee meeting held on the 4th October 2006.</p>	7 - 12

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7			<p data-bbox="676 181 1326 248">GAMBLING ACT 2005 - CONSTITUTIONAL AMENDMENTS</p> <p data-bbox="676 293 1382 472">To receive a report of the Director of Legal and Democratic Services seeking Members' views on proposed amendments to the Council's Constitution in order to reflect the provision of the Gambling Act 2005.</p>	13 - 44
8			<p data-bbox="676 573 1406 640">AUDIT COMMISSION REPORT - STEWARDSHIP AND GOVERNANCE 2005</p> <p data-bbox="676 685 1402 786">To receive a report of the Director of Corporate Services regarding the Audit Commission Report – Stewardship and Governance 2005.</p>	45 - 84
9			<p data-bbox="676 860 1358 927">THE HALF YEAR INTERNAL AUDIT REPORT 2006-2007</p> <p data-bbox="676 972 1390 1151">To receive a report of the Director of Corporate Services bringing to the attention of the Corporate Governance and Audit Committee those issues raised by Internal Audit in the half year annual report for 2006/2007.</p>	85 - 98
10			<p data-bbox="676 1263 1366 1285">PROGRESS STATEMENT: EXTERNAL AUDIT</p> <p data-bbox="676 1330 1390 1509">To receive a report of the Director of Corporate Services presenting to Members a report from the Council's external auditors regarding progress against the 2005/6 and the 2006/07 external audit plans.</p>	99 - 104
11			<p data-bbox="676 1581 1342 1648">PROGRESS AGAINST THE CORPORATE GOVERNANCE STATEMENT ACTION PLAN</p> <p data-bbox="676 1693 1358 1827">To receive a report of the Director of Legal and Democratic Services updating Members on the progress the Authority has made against the Corporate Governance Statement Action Plan.</p>	105 - 114

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12			<p>REVIEW OF POLLING DISTRICTS AND PLACES</p> <p>To receive a report of the Chief Legal Services Officer drawing to the attention of the committee the work carried out to date with regard to possible changes to the designation of polling districts and places, the recent changes in legislation affecting such reviews, and asking the committee to consider what changes to designations, if any, it wishes to implement prior to a full statutory review.</p>	115 - 150
13			<p>UPDATE ON THE DEVELOPMENT OF CORPORATE CONSULTATION AND ENGAGEMENT</p> <p>To receive a report of the Chief Officer (Executive Support) providing Members with an update on further progress made on the development of a co-ordinated, corporate approach to consultation, through the production of a policy and toolkit.</p>	151 - 162
14			<p>WORK PROGRAMME</p> <p>To receive a report of the Director of Legal and Democratic Services notifying Members of the updated work programme and seeking comments from the Committee regarding any additional items.</p>	163 - 168