

CORPORATE GOVERNANCE AND AUDIT COMMITTEE

**Meeting to be held in Civic Hall, Leeds on
Wednesday, 10th February, 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 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 13th January 2010.</p>	1 - 6
7			<p>ANNUAL PERFORMANCE ASSESSMENT OF ADULT SERVICES 2008/09</p> <p>To receive a report of the Deputy Director of Adult Social Services detailing the results of the 2009 assessment of Adult Social Care.</p>	7 - 20
8			<p>LEEDS CITY REGION - UPDATE ON GOVERNANCE ARRANGEMENTS</p> <p>To receive a report of the Assistant Chief Executive (Planning, Policy and Improvement) updating the Board with progress made with regards to the Governance arrangements of the Leeds City Region.</p>	21 - 36
9			<p>KPMG SCRUTINY REVIEW</p> <p>To receive a report of the Chief Democratic Services Officer on the progress made in progressing the recommendations arising from the May 2009 KPMG Audit of Scrutiny.</p>	37 - 44

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10			<p>MONITORING OF KEY AND MAJOR DECISIONS</p> <p>To receive a report of the Chief Democratic Services Officer updating the Committee on the monitoring of Key and Major decisions.</p>	45 - 60
11			<p>ACCESS ROUTES AND PUBLICITY OF THE CORPORATE COMPLAINTS PROCESS</p> <p>To receive a report of the Chief Customer Services Officer detailing the access routes and publicity of the Corporate Complaints Process.</p>	61 - 78
12			<p>GOVERNANCE FRAMEWORK FOR SIGNIFICANT PARTNERSHIPS - MONITORING</p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) updating the Committee on the results of the recent monitoring exercise on the extent to which the Council's significant partnerships are complying with the minimum governance requirements set out in the Council's Governance Framework for Significant Partnerships.</p>	79 - 84
13			<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> <p>NB. A TRAINING SESSION WILL TAKE PLACE FOLLOWING TODAY'S MEETING, THIS WILL BE ON THE NEW ROLE, ADOPTED BY THE COMMITTEE, OF REVIEWING THE TREASURY MANAGEMENT FUNCTION.</p>	85 - 92