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## **CORPORATE GOVERNANCE AND AUDIT COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds on  
Monday, 15th November, 2010  
at 10.00 am**

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### **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**

Gordon Tollefson  
(Chair of Standards Committee)

# A G E N D A

Item No	Ward	Item Not Open		Page No
1			<p><b>APPEALS AGAINST REFUSAL OF INSPECTION OF DOCUMENTS</b></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><b>EXEMPT INFORMATION - POSSIBLE EXCLUSION OF THE PRESS AND PUBLIC</b></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><b>RESOLVED</b> – 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><b>LATE ITEMS</b></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><b>DECLARATION OF INTERESTS</b></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><b>APOLOGIES FOR ABSENCE</b></p> <p>To receive any apologies for absence.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes held on 29<sup>th</sup> September 2010.</p>	1 - 4
7			<p><b>GOVERNMENT SPENDING REVIEW</b></p> <p>To receive a report of the Director Of Resources providing information on the implications of the Government's spending review which was announced on 20<sup>th</sup> October 2010.</p>	5 - 16
8			<p><b>DUPLICATE CREDITOR PAYMENTS</b></p> <p>To receive a report of the Director of Resources providing assurance on the robustness of internal controls in operation to prevent duplicate payments in accordance with the terms of reference of the Corporate Governance and Audit Committee.</p>	17 - 22

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9			<p><b>REVIEW OF GOVERNANCE FRAMEWORK FOR SIGNIFICANT PARTNERSHIPS</b></p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) presenting the outcome of the review The Governance Framework for Significant Partnerships in light of the abolition of Comprehensive Area Assessment (CAA) and current resource constraints, and the subsequent amendments which have been made to the Framework and the monitoring process.</p>	23 - 28
10			<p><b>JUDICIAL REVIEW LESSONS LEARNED</b></p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) informing Members about the outcome of the case <u>Technoprint Plc and Snee V Leeds City Council</u>, a judicial review of a planning decision. The report focusses on the implications for the Council's governance arrangements, and identifies improvements which have or should be made, to current practices.</p>	29 - 44
11			<p><b>THE CORPORATE GOVERNANCE STATEMENT ACTION PLAN</b></p> <p>To receive a report of the Assistant Chief Executive (Corporate Governance) updating the Committee on the progress that has been made in implementing the 2010/11 Corporate Governance Statement Action Plan.</p>	45 - 68
12			<p><b>WORK PROGRAMME</b></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 2010/11 municipal year.</p>	69 - 76