
CORPORATE GOVERNANCE AND AUDIT COMMITTEE

Meeting to be held in Civic Hall, Leeds, LS1 1UR on
Wednesday, 15th June, 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

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 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 held on 17th April 2011.</p>	1 - 4
7			<p>FUTURE OF LOCAL PUBLIC AUDIT; CONSULTATION RESPONSE</p> <p>To receive a report of the Director of Resources discussing the future of Local Public Audit the report highlights the main issues and concerns in the paper 'Future of Local Public Audit' published on 30th March 2011 by Communities and Local Government (CLG).</p>	5 - 18
8			<p>RISK MANAGEMENT AND THE BUDGET PROCESS</p> <p>To receive a report of the Director of Resources providing an assessment on the robustness of the 2011/12 budget risks assessments included in the Director of Resources report 'Revenue Budget and Council Tax 2011/12' presented to Executive Board on 11th February 2011.</p>	19 - 28

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9			<p>THE ACCURATE RECOGNITION OF ASSETS ON THE COUNCIL'S BALANCE SHEET</p> <p>To receive a report of the Director of Resources which considers how new procedures will minimise the risk that sold or demolished assets will still be recognised on the Council's Balance Sheet.</p>	29 - 32
10			<p>ANNUAL INTERNAL AUDIT REPORT</p> <p>To receive a report of the Director of Resources providing the Committee with the annual audit opinion on the internal control environment.</p>	33 - 68
11			<p>PLANNING DECISIONS PROCESS</p> <p>To receive a report of the Chief Planning Officer giving assurance of the process by which planning decisions are taken at the Council.</p>	69 - 84
12			<p>ANNUAL REPORT ON COMMUNITY ENGAGEMENT</p> <p>To receive a report of the Assistant Chief Executive (Planning, Policy and Improvement) detailing the Council's ability to support residents' involvement in decision making and the development of services.</p>	85 - 94
13			<p>STANDARDS COMMITTEE - ANNUAL REPORT 2010/11</p> <p>To receive a report of the Director of Resources to inform the Committee of the Standards Committee Annual Report 2010/11.</p>	95 - 110
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>	111 - 118