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## **CORPORATE GOVERNANCE AND AUDIT COMMITTEE**

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**Meeting to be held in Civic Hall, Leeds, LS1 1UR on  
Wednesday, 9th November, 2011  
at 2.00 pm**

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### **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**

Mr G Tollefson  
(Chair of Standards Committee)

**\* Please note a Risk Management training session for Members of the Committee will commence in room 6&7 at 1pm prior to the meeting taking place.**

# 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 Head of Governance Services 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>	

Item No	Ward	Item Not Open		Page No
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 from the meeting.</p>	
6			<p><b>MINUTES OF THE PREVIOUS MEETING</b></p> <p>To confirm as a correct record the minutes of the meeting held on 30<sup>th</sup> September 2011.</p>	1 - 4
7			<p><b>LEEDS CITY REGION - LOCAL ENTERPRISE PARTNERSHIP GOVERNANCE</b></p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) describing the current Governance for the Leeds City Region and the current relationship between the existing City Region Leaders' Board and the newly created Local Enterprise Partnership Board (LEP).</p>	5 - 16
8			<p><b>LEEDS INITIATIVE GOVERNANCE</b></p> <p>To receive a report of the Assistant Chief Executive (Customer Access and Performance) updating the Committee on progress with the review of the Leeds Initiative partnership arrangements and the associated planning and performance management arrangements in the city.</p>	17 - 38

Item No	Ward	Item Not Open		Page No
9			<p><b>SMALL COMPENSATION CLAIMS MADE AGAINST THE COUNCIL</b></p> <p>To receive a report of the Director of Resources providing data detailing the amount and type of small claims and the arrangements in place to reduce them.</p>	39 - 50
10			<p><b>WORK PROGRAMME</b></p> <p>To receive a report of the Director of Resources notifying and inviting comment from the Committee upon the work programme.</p>	51 - 56