#### Audit Training : Introduction to Internal Audit

Please note that this Audit training session will start at 6.00 p.m. and end by 6.45 p.m.

This training is essential for Members (and Substitutes) of the Governance Committee



Parkside Station Approach Burton Street Melton Mowbray Leicestershire LE13 1GH Telephone: 01664 502502

13 November 2015

Dear Sir or Madam

A Meeting of the **GOVERNANCE COMMITTEE** will be held in the Council Chamber, Parkside, Station Approach, Burton Street, Melton Mowbray on <u>Monday 23 November</u> <u>2015 at 7.00 p.m.</u> at which your attendance is requested.

Yours faithfully

Lynn Aisbett Chief Executive

# AGENDA

ltem No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MINUTES (a) To confirm the minutes of the last meeting held on 28 September 2015 (b) To note the minutes of Governance Sub Committee 1 held on 12 August 2015 (c) To note the minutes of Governance Sub Committee 2 held on 18 August 2015
3.	DECLARATIONS OF INTEREST
4.	RECOMMENDATIONS FROM OTHER COMMITTEES
5.	<b>UPDATE ON DECISIONS</b> The Chief Executive to submit an update on decisions from previous meetings of the Committee
6.	<b>ANNUAL AUDIT LETTER 2014/15</b> PriceWaterHouse Coopers, the External Auditor, to provide a high level summary of the results of the 2014/15 audit work undertaken at Melton Borough Council
7.	<b>INTERNAL AUDIT UPDATE</b> The Head of Welland Internal Audit Consortium to submit a report which updates the Committee on progress with the 2015/16 Annual Audit Plan and other matters relating to the delivery of an effective internal audit service
8.	ANNUAL REPORT ON EQUALITY AND DIVERSITY The Head of Central Services to submit a report to update the Governance Committee on the progress made by the Council to embed Equality and Diversity within service and policy development and delivery, work undertaken to meet its

	public sector equality duty as required by equality legislation, but more importantly to deliver services which are accessible and meet the needs of Melton residents
9.	COMMUNITY GOVERNANCE REVIEW
	The Head of Communications to submit a report to advise Members of a request
	for a Community Governance Review by Eaton Parish Council and to advise on
	the key issues associated with such a review
4.0	
10.	
	The Monitoring Officer to submit a report which responds to a Councillor enquiry
	at the Full Council meeting held on 14 October 2015 and sets out the legal
	position of the number of Members required to form a political group
11.	CODE OF CONDUCT UPDATE
	The Monitoring Officer to submit a report to undate the Committee on the latest

The Monitoring Officer to submit a report to update the Committee on the latest position with regard to standards matters including the Code of Conduct, the Registration of Disclosable Pecuniary Interests and Other Interests and any complaints against Councillors dealt with under the Council's process

## 12. CONSTITUTION UPDATE

The Monitoring Officer to submit a report to consider items relating to the Council's Constitution for onward referral to the Council for adoption and incorporation into the Council's Constitution

## 13. URGENT BUSINESS

To consider any other items that the Chairman considers urgent

- To: Councillors
- P. M. Chandler (Chair) T. S. Bains P. Faulkner M. Glancy E. Holmes

J. Illingworth V.J. Manderson J. T. Orson M. R. Sheldon (Vice Chair) J. Simpson

## **COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS**

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (i.e. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

### PERSONAL AND NON-PECUNIARY INTERESTS

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non-pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

### PERSONAL AND PECUNIARY INTERESTS

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a pecuniary interest, the nature of the interest and you must leave the room\*.** You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Governance Committee.

## DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

You may not attend a meeting or stay in the room as either an Observer Councillor or \*Ward Councillor or as a member of the public if you have a pecuniary or disclosable pecuniary interest\*.

### BIAS

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) then you should not take part in the decision-making process; you should leave the room. You should state that your position in this matter prohibits you from taking part. You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you have a useful contribution to make or whether complying with this request would prejudice the proceedings. A personal, pecuniary or disclosable pecuniary interest will take precedence over bias.

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.\*

\*There are some exceptions – please refer to paragraphs 13(2) and 13(3) of the Code of Conduct