

**.GOVERNANCE COMMITTEE
28 MARCH 2013**

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	Governance Date Originates	Lead Officer	Update
1.	G12 (2012/13) AWARD OF MERIT TASK GROUP	RESOLVED that the establishment of the Task Group including a refresh and review of the Awards procedure.	270612	AT	Report at this meeting
2.	G34 (2012/13) CODE OF CONDUCT – UPDATE ON PROGRESS	RESOLVED that (2) Registration of Disclosable Pecuniary Interest Forms will be made available at Committee and Council Meetings. (4) Further training to be commissioned to support Members in the Code of Conduct Complaints Process.	200912	AT	Update report at this meeting
3.	G43 (2012/13) Arrangement for Speaking Development Committee	RESOLVED that The Committee approved for consideration of inclusion in the Constitution the amendment to Part 4 of the Constitution as set out in Para 22.2 of Appendix A (attached) subject to the first amendment being changed to all notified geographically adjacent Parish Councils to allow them to respond and address the right to speak; and also questions to the speaker be passed through the Chair.	201112	MO	To be covered at Item 10 of this Meeting.
4.	G45 (2012/13) Petitions Scheme	RESOLVED that the current Petitions Scheme be retained including the changes highlighted at Appendix A and remove the e-petitions element thereby making an annual subscription saving.	201112	AT	The Full Council adopted this recommendation at its meeting on 12 December 2012.

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5.	G46 (2012/13) POLICE AND CRIME PANEL PROTOCOL – OVERVIEW AND SCRUTINY	The Chief Executive will liaise with colleagues at LCC to get the observation clarified and will bring this back to a future meeting	201112	CE	Request made for clarity. No response received. A reminder has been sent.
6.	G58 (2012/13) INTERNAL ANNUAL AUDIT PLAN 2013/14	<u>RESOLVED</u> that That Members endorsed the planning approach outlined and acknowledged the requirement to approve the resulting Internal Audit Plan 2013-14 at the Meeting on 28 March 2013.	170113	DG	To be covered at Item 10 of this Committee Meeting.

Key to Officers

MT	Management Team	HR	Head of Communities
LA	Chief Executive	JW	Head of Regulatory Services
KA	Strategic Director (KA)	VW	Solicitor to the Council
CM	Strategic Director (CM)	CS	ICT Client Manager
DG	Head of Central Services	MO	Monitoring Officer
AT	Head of Communications		

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