

05 10 2006

STANDARDS AND GOVERNANCE COMMITTEE 5 OCTOBER 2006

AGENDA

RECOMMENDED MINUTE FORMAT

PART A ITEMS

1. APOLOGIES FOR NON-ATTENDANCE

2. DECLARATIONS OF INTEREST

All Members present are required to declare, at this point in the meeting or as soon as possible thereafter, any personal or personal and prejudicial interest in any item(s) being considered at this meeting.

3. MINUTES

To approve as a correct record the Minutes of the Committee meeting held on [14 September 2006](#) (copy attached)

4. DEPUTATIONS – STANDING ORDER 3.5

(NOTE: The Board is required to receive a deputation(s) on a matter which is before the meeting of the Board provided that notice of the intended deputation and its object shall have been received by the Borough Solicitor by 12 noon on Tuesday 3 October 2006. The total time for deputations in favour and against a proposal shall not exceed 10 minutes).

5. PUBLIC QUESTIONS – STANDING ORDER 3.6

(NOTE: The Board is required to allow a total of 15 minutes for questions from Members of the public on matters within the terms of reference of the Board provided that notice of such Question(s) shall have been submitted to the Borough Solicitor by 12 noon on Tuesday 3 October 2006).

6. USE OF RESOURCES

To receive a presentation by the Deputy Chief Executive and Borough Treasurer on the use of resources

Part II
Peter Wilson
Ext 5301

7. WORK AREAS FOR THE COMMITTEE – 2006/2007

To advise the Committee on the direction of governance work for the 2006-2007 Municipal Year
(Joint report of the Borough Solicitor & Monitoring Officer and

Part II
Linda Edwards
Ext 5401
Chris Davis

the Head of Internal Audit & Risk Assurance attached)

Ext 5306

8. ANY OTHER ITEMS

-which by reason of special circumstances the Chairman considers should be considered as a matter of urgency