

BROMSGROVE DISTRICT COUNCIL

COUNCIL

23rd September 2015

PROCEDURE RULES OF AUDIT, STANDARDS AND GOVERNANCE COMMITTEE

Relevant Portfolio Holder	Cllr Denaro
Portfolio Holder Consulted	Yes
Relevant Head of Service	Claire Felton, Head of Legal, Equalities and Democratic Services
Ward(s) Affected	All
Ward Councillor(s) Consulted	N/A
Key Decision / Non-Key Decision	Non-key

1. SUMMARY OF PROPOSALS

- 1.1 This report asks the Council to consider a proposed change to the procedure rules of the Audit, Standards and Governance Committee, arising from the first meeting of the Committee..

2. RECOMMENDATIONS

It is recommended that

- 2.1 The Procedure Rules of the Audit, Standards and Governance Committee be amended to remove the word “informed” from paragraph 1.3 of the procedure rules;
- 2.2 The Head of Legal, Equalities and Democratic Services be authorised to update the Constitution accordingly.

3. KEY ISSUES

Financial Implications

- 3.1 There are no financial implications arising from this report.

Legal Implications

- 3.3 The Council is responsible for agreeing the terms of reference of its committees..

Service / Operational Implications

- 3.4 At its meeting in June Council agreed to merge the work of the former Standards Committee with that of the Audit Board to create the Audit, Standards and Governance Committee and approved terms of reference and procedure rules for the Committee.
- 3.5 At its first meeting on 16th July the Committee reviewed its terms of reference and procedure rules. In order to be consistent between the two, the Committee

suggested that the word “informed” is removed from paragraph 1.3 of the procedure rules. This change is shown in the appendix to the report.

4. Customer / Equalities and Diversity Implications

There are no specific customer or equalities implications arising from this report.

5. RISK MANAGEMENT

- 4.1 The Audit, Standards and Governance Committee carries out an important function on behalf of the Council and maintaining clear working arrangements helps to ensure it can carry out its role effectively..

5. APPENDICES

1. Updated Procedure rules for Audit, Standards and Governance Committee.

6. BACKGROUND PAPERS

None.

7. KEY

AUTHOR OF REPORT

Name: Sheena Jones

email: sheena.jones@bromsgroveandredditch.gov.uk Tel.: 01527 548240