

GOVERNANCE COMMITTEE - 16 November 2020

MINUTES

Present: Councillors: P Hogarth MBE (Chairman), R Holt (Vice-Chairman), K Allsopp, S Caudwell, D Cole, J Fairburn, Mrs D Holl-Allen MBE, Mrs K Wild and M Wilson

Officers: Deborah Merry, Head of Legal and Democratic Services
Paul Johnson, Director of Resources and Deputy Chief Executive

1. DECLARATIONS OF INTEREST

There were no declarations of disclosable pecuniary interests or conflicts of interest from Members.

2. QUESTIONS AND DEPUTATIONS

There were no questions or deputations.

3. MINUTES

RESOLVED:

That the minutes of the meeting held on 23rd September 2020 be approved as a correct record.

4. ANNUAL GOVERNANCE STATEMENT 2019/20

The Director of Resources & Deputy Chief Executive reminded Members that on 23rd September 2020 the Committee had approved the Annual Governance Statement for 2019/20. However it had subsequently been identified that the Statement did not sufficiently reflect the important decision made by Full Council in October 2019 relating to the Climate Change Declaration.

The Committee was asked to approve an amended Annual Governance Statement (AGS) for 2019/20, as attached to the report.

RESOLVED:

That the amended Annual Governance Statement for 2019/20, attached as an Appendix to the report be approved.

5. CALENDAR OF MEETINGS 2021/22

The Committee was invited to consider the draft Calendar of Meetings for 2021/22.

Members were advised that the draft Calendar was based on the Council's current governance arrangements, and could be subject to change but the Calendar had been prepared to allow planning to take place for the 2021/22 municipal year.

RESOLVED:

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That the calendar of meetings for 2021/22 be **recommended** to Council for approval.

The meeting closed at 6.15 pm