

Governance and Ethics Committee

Wednesday, 14 June 2023 at 10:30

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment by Full Council on 11 May 2023 of Councillor Philip Owen as Chairman and Councillor John Lee as Vice-Chairman of the Committee for the 2023-24 municipal year
- 2 To note the membership of the Committee for the 2023-24 municipal year as follows: Councillors, Richard Butler, Samantha Deakin, Errol Henry, Andy Meakin, Michael Payne, Sue Saddington, Helen-Ann Smith, Nigel Turner, Roger Upton
- 3 Minutes of last meeting held on 3 May 2023 3 - 6
- 4 Apologies for Absence
- 5 Declarations of Interests by Members and Officers:- (see note below)
(a) Disclosable Pecuniary Interests
(b) Private Interests (pecuniary and non-pecuniary)
- 6 Local Government & Social Care Ombudsman Decisions March to May 2023 7 - 26
- 7 Assurance Mapping Annual Report -2022-23 27 - 46
- 8 Head of Internal Audit's Annual Report 2022-23 47 - 68
- 9 Follow-up of Internal Audit Recommendations 69 - 82

10	Use of the Councillors' Divisional Fund 2022-23	83 - 130
11	Work Programme	131 - 134

Notes

- (1) Councillors are advised to contact their Research Officer for details of any Group Meetings which are planned for this meeting.
- (2) Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact:-

Customer Services Centre 0300 500 80 80

- (3) Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Procedure Rules. Those declaring must indicate the nature of their interest and the reasons for the declaration.

Councillors or Officers requiring clarification on whether to make a declaration of interest are invited to contact Kate Morris (Tel. 0115 804 4530) or a colleague in Democratic Services prior to the meeting.
- (4) Councillors are reminded that Committee and Sub-Committee papers, with the exception of those which contain Exempt or Confidential Information, may be recycled.
- (5) This agenda and its associated reports are available to view online via an online calendar - <http://www.nottinghamshire.gov.uk/dms/Meetings.aspx>