

Governance and Ethics Committee

Thursday, 09 June 2022 at 14:00

County Hall, West Bridgford, Nottingham, NG2 7QP

AGENDA

- 1 To note the appointment by Full Council on 12 May 2022 of Councillor Philip Owen as Chairman and Councillor John Lee as Vice-Chairman of the Committee for the 2022-23 municipal year
- 2 To note the membership of the Committee for the 2022-23 municipal year as follows: Councillors Philip Owen, John Lee, Richard Butler, Bethan Eddy, Errol Henry, Andy Meakin, Michael Payne, Sue Saddington, Helen-Ann Smith, Roger Upton and Daniel Williamson
- 3 Minutes of last meeting held on 21 April 2022 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 and Social Care Ombudsman Decisions (April to May 2022) 7 - 20
- 7 External Audit Plan 2021-22 21 - 52
- 8 Assurance Mapping Annual Report 2021-22 53 - 72
- 9 Interim Chief Internal Auditor's Annual Report 2021-22 73 - 94
- 10 Follow-up of Internal Audit recommendations – 6-monthly update 95 - 110

11	Review of Petitions Scheme	111 - 118
12	Update on the use of the Councillor's Divisional Fund	119 - 156
13	Bassetlaw Community Governance Review - Stage 2	157 - 162
14	Work Programme	163 - 166

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 Jo Toomey (Tel. 0115 977 4506) 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>