Friday, 9 June 2023

Dear Sir/Madam

A meeting of the Governance, Audit and Standards Committee will be held on Monday, 19 June 2023 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Ruth E Hyde

Chief Executive

To Councillors:

S J Carr (Chair)
S Paterson (Vice-Chair)
P J Bales
M Brown
R Bullock
G Bunn
R S Falvey
K Harlow
G S Hills
A Kingdon
J M Owen
D K Watts
S Webb

A G E N D A

1. APOLOGIES

   To receive apologies and to be notified of the attendance of substitutes.

2. DECLARATIONS OF INTEREST

   Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES (Pages 3 - 6)

   The Committee is asked to confirm as a correct record the minutes of the meeting held on 22 May 2023

4. CONSTITUTION REVIEW (Pages 7 - 114)

To consider an annual review of the Constitution to ensure it is fit for purpose and is in accordance with current legislation.

5. REVIEW OF FINANCIAL PROCEDURE RULES, INCLUDING CONTRACT PROCEDURE RULES (Pages 115 - 174)

To report on the annual review of the Council's Financial Procedure Rules, including the Contract Procedure Rules; to consider the proposed changes made to the Rules and to recommend onto Council that these updated Rules are adopted as part of the Council's Constitution

6. ANNUAL REVIEW OF THE CODE OF CONDUCT AND UPDATE ON MEMBER CODE OF CONDUCT COMPLAINTS (Pages 175 - 198)

To update Members on the annual review of the Code of Conduct, training provided to the Borough and Parish/Town Members and to update on Member Code of Conduct Complaints, prior to seeking the Code be adopted by full Council.

7. WORK PROGRAMME (Pages 199 - 200)

To consider items for inclusion in the Work Programme for future meetings.