

A meeting of the **CORPORATE GOVERNANCE PANEL** will be held in the **AQUARIUS ROOM, ST IVO LEISURE CENTRE, WESTWOOD ROAD, ST IVES, CAMBRIDGESHIRE, PE27 6WU** on **WEDNESDAY, 9 DECEMBER 2009** at **6:30 PM** and you are requested to attend for the transaction of the following business:-

**Contact
(01480)**

APOLOGIES

1. MINUTES (Pages 1 - 4)

To approve as a correct record the Minutes of the meeting of the Panel held on 22nd September 2009.

**Miss H Ali
388006**

2. MEMBERS' INTERESTS

To receive from Members declarations as to personal and/or prejudicial interests and the nature of those interests in relation to any Agenda Item. Please see Notes 1 and 2 overleaf.

3. CALCULATION OF COUNCIL TAX BASE 2010/11 (Pages 5 - 8)

To consider a report by the Head of Customer Services recommending the Council Tax Base for 2010/11.

**Mrs J Barber
388105
I Sims
388138**

4. ANNUAL REVIEW OF THE RISK MANAGEMENT STRATEGY (Pages 9 - 10)

To receive a report by the Audit and Risk Manager on the annual review of the Risk Management Strategy.

**D Harwood
388115**

5. REVIEW OF THE ANTI-FRAUD AND CORRUPTION STRATEGY (Pages 11 - 16)

To note the outcome of the annual review of the Anti-Fraud and Corruption Strategy.

**D Harwood
388115**

6. EXTERNAL AUDITOR'S REPORTS: USE OF RESOURCES 2009 AND THE ANNUAL AUDIT LETTER FOR 2008/09 (Pages 17 - 72)

To consider the Huntingdonshire District Council Use of Resources Report for 2009 and the Annual Audit Letter for 2008/09.

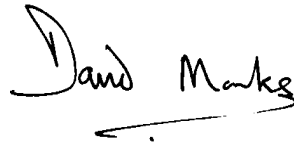
**H Thackray
388035
Mrs E Smith
388157**

7. CODE OF PROCUREMENT (Pages 73 - 76)

To receive a report from the Directors of Central Services and Commerce & Technology on the actions taken to promote compliance with the Council's Code of Procurement.

**I Leatherbarrow
388047
T Parker
388100**

Dated this 30 day of November 2009



Chief Executive

Notes

1. *A personal interest exists where a decision on a matter would affect to a greater extent than other people in the District –*
 - (a) *the well-being, financial position, employment or business of the Councillor, their family or any person with whom they had a close association;*
 - (b) *a body employing those persons, any firm in which they are a partner and any company of which they are directors;*
 - (c) *any corporate body in which those persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000; or*
 - (d) *the Councillor's registerable financial and other interests.*
2. *A personal interest becomes a prejudicial interest where a member of the public (who has knowledge of the circumstances) would reasonably regard the Member's personal interest as being so significant that it is likely to prejudice the Councillor's judgement of the public interest.*

Please contact Miss H Ali, Democratic Services Officer, Tel No: (01480) 388006 / e-mail: Habbiba.Ali@huntsdc.gov.uk if you have a general query on any Agenda Item, wish to tender your Apologies for absence from the meeting, or would like information on any decision taken by the Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website –
www.huntingdonshire.gov.uk (under Councils and Democracy).

If you would like a translation of Agenda/Minutes/Reports
or would like a large text version or an audio version
please contact the Democratic Services Manager and
we will try to accommodate your needs.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.