

A meeting of the **CORPORATE GOVERNANCE COMMITTEE** will be held as a **REMOTE MEETING VIA ZOOM** on **WEDNESDAY, 30 SEPTEMBER 2020** at **7:00 PM** and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MINUTES (Pages 5 - 10)

To approve as a correct record the Minutes of the meeting of the Committee held on 23rd July 2020.

Contact Officer: H Peacey - (01223) 752548

2. MEMBERS' INTERESTS

To receive from Members declarations as to disclosable pecuniary and other interests in relation to any Agenda Item.

Contact Officer: Democratic Services - (01223) 752548

3. CODE OF CONDUCT COMPLAINTS - UPDATE (Pages 11 - 14)

To provide a summary and update of completed or ongoing complaints received regarding alleged breaches of the Code of Conduct under the Localism Act 2011 since the start of the year.

Contact Officer: L Jablonska - (01480) 388004

4. UPDATE ON CODE OF CONDUCT AND REGISTER OF DISCLOSABLE PECUNIARY INTERESTS (Pages 15 - 22)

To consider a report by the Member Support Assistant on the Code of Conduct and Register of Disclosable Pecuniary Interests.

Contact Officer: S Miller - (01480) 388537

5. REVIEW OF FRAUD INVESTIGATION ACTIVITY 2019/20 (Pages 23 - 34)

To consider a report by the Corporate Fraud Manager containing a summary of the activity of the Council's Corporate Fraud Team in 2019/20, including the number of investigations undertaken, types of investigation and the value of the fraud identified.

Contact Officer: L Martin - (01480) 388861

6. WHISTLEBLOWING (POLICY, GUIDANCE AND CONCERNS RECEIVED)
(Pages 35 - 46)

To consider a report by the Acting Internal Audit Manager on the outcome of a review of the Whistleblowing Policy and Guidance and on the allegations received under the Policy in the year ending March 2020.

Contact Officer: D Moss - (01480) 388475

7. SINGLE TENDER AWARDS (Pages 47 - 50)

To receive a report on the single tenders/quotes approved by Heads of Service/Assistant Directors.

Contact Officer: J Andrews/T Evans - (01480) 388116/07729 479446

8. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT (Pages 51 - 52)

To receive the Corporate Governance Committee Progress Report.

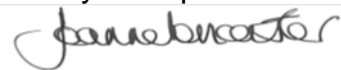
Contact Officer: H Peacey - (01223) 752548

9. CORPORATE GOVERNANCE COMMITTEE - SPECIAL MEETING

To note that a special meeting of the Committee will be held on Wednesday 25th November 2020 at 7:00pm as a remote meeting. The meeting will consider the approval of the 2019/20 final accounts.

Contact Officer: H Peacey - (01223) 752548

22 day of September 2020



Head of Paid Service

Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests

Further information on [Disclosable Pecuniary Interests and Non - Statutory Disclosable Interests is available in the Council's Constitution](#)

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Arrangements for these activities should operate in accordance with [guidelines](#) agreed by the Council.

Please contact Habbiba Peacey, Democratic Services Officer, Tel: (01223) 752548 / email: Habbiba.Peacey@huntingdonshire.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 Committee.

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

Agenda and enclosures can be viewed on the [District Council's website](#).