

A meeting of the CORPORATE GOVERNANCE COMMITTEE will be held as a REMOTE MEETING VIA ZOOM on WEDNESDAY, 27 JANUARY 2021 at 6:00 PM and you are requested to attend for the transaction of the following business:-

#### **AGENDA**

#### **APOLOGIES**

## 1. **MINUTES** (Pages 5 - 8)

To approve as a correct record the Minutes of the meeting of the Committee held on 30th September 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 9 - 12)

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 13 - 20)

To consider a report by the Elections and Democratic Services Manager on the Code of Conduct and Register of Disclosable Pecuniary Interests.

Contact Officer: A Green - (01223) 752549

# 5. ANNUAL REPORT ON HDC COMPLIANCE WITH THE FREEDOM OF INFORMATION (FOI) & ENVIRONMENTAL INFORMATION REGULATIONS (EIR) ACTS (Pages 21 - 34)

To consider a report on requests for information received by the Council under the Freedom of Information and Environmental Information Regulations Acts and to highlight any issues encountered and actions to be taken to improve performance.

Contact Officer: M Govier - Infogov@3csharedservices.org

6. IMPLEMENTATION OF INTERNAL AUDIT ACTIONS (Pages 35 - 42)

To receive a report from the Acting Audit Manager on the implementation of audit actions.

Contact Officer: D Moss - 01480 388475

7. APPROVAL FOR PUBLICATION OF THE 2019/20 ANNUAL FINANCIAL REPORT

To consider the Auditor's Report, the Letter of Representation and the Annual Financial Report. [REPORT AND APPENDICES TO FOLLOW].

Contact Officer: C Edwards - (01480) 388822

**8. CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT** (Pages 43 - 44)

To receive the Corporate Governance Committee Progress Report.

Contact Officer: H Peacey - (01223) 752548

19 day of January 2021

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Head of Paid Service

## **Disclosable Pecuniary Interests and Non-Statutory Disclosable Interests**

Further information on <u>Disclosable Pecuniary Interests and Non - Statutory</u> Disclosable Interests is available in the Council's Constitution

# Filming, Photography and Recording at Council Meetings

The District Council permits filming, recording and the taking of photographs at its meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening at meetings.

Arrangements for these activities should operate in accordance with <u>guidelines</u> 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 <u>District Council's website</u>, together with a link to the Broadcast of the meeting.