

CORPORATE GOVERNANCE COMMITTEE PROGRESS REPORT

Committee	Decisions	Date for Action	Action Taken	Officer Responsible	Delete from future list
27/01/2021	<p>The Code of Procurement Waiver Procedure</p> <p>Digest of all uses of the waiver procedure to be presented to the Committee.</p>	At future meetings as required.	Nothing to report.	Procurement Lead	No
25/01/2023	<p>Appointment of Independent Member to Corporate Governance Committee</p> <p>Delegated authority given to the to the Chair and Vice-Chair, in conjunction with the Corporate Governance Committee, to finalise details including the level of remuneration, term of office, length of appointment and start date of commencement for the appointment of Independent Member(s) to the Corporate Governance Committee.</p>	30/05/2023	<p>Council approved the appointment of up to 2 non-voting Independent Members to the Committee at its meeting on 22 February 2023.</p> <p>Brief update received from Internal Audit Manager on progress at 26th April 2023 meeting. A model job description has been obtained and there are plans to advertise the posts locally through the SOLACE website and also to share the opportunity with neighbouring authorities.</p> <p>Progress ongoing which was reported at the 30th May 2023 meeting.</p>	Internal Audit Manager	No

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			Progress reported at 12th July 2023 meeting.		
26/04/2023	<p>Shadow Cabinet Members</p> <p>Raised by Councillor J A Gray. Elections & Democratic Services Manager undertook to take this forward in conjunction with the Managing Director (Interim) outside of the meeting.</p>	TBC	Update received from Managing Director (Interim) on 30th May 2023 that this matter would be considered alongside a wider constitutional review. Unable to provide an indicative date of when this will be owing to the ongoing recruitment to fill the Chief Executive and Corporate Director (Place) posts.	Elections & Democratic Services Manager & Managing Director (Interim)	No
12/07/2023	<p>Update on Code of Conduct and Register of Disclosable Pecuniary Interests</p> <p>Raised by Councillor A M Blackwell. Elections & Democratic Services Manager undertook to check the current status of vacancies with Huntingdon Town Council</p>	27/09/23	Huntingdonshire District Council was informed of vacancies being filled on 3rd August 2023.	Elections & Democratic Services Manager & Managing Director (Interim)	Yes