



## RUSHMOOR BOROUGH COUNCIL

# CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on  
Monday, 27th November 2023 at 7.00 pm*

**To:**

**Voting Members:**

Cllr P.J. Cullum (Chairman)  
Cllr S. Trussler (Vice-Chairman)

Cllr A. Adeola  
Cllr C.W. Card  
Cllr A.H. Gani  
Cllr Christine Guinness  
Cllr Nadia Martin  
Cllr Sarah Spall  
Cllr Nem Thapa  
Cllr Jacqui Vosper  
Cllr Gareth Williams

**Non-Voting Member**

Mr Tom Davies – Independent Member (Audit)

**Standing Deputies:**

Conservative Group: Cllr Peace Essien Igodifo and Cllr S.J. Masterson

Labour Group: Cllr K. Dibble and Cllr C.P. Grattan

Liberal Democrat: Cllr T. Mitchell

Enquiries regarding this agenda should be referred to the Committee Administrator,  
Kathy Long, Democracy Team, Tel. (01252 398829) or email  
[kathy.long@rushmoor.gov.uk](mailto:kathy.long@rushmoor.gov.uk).

# **A G E N D A**

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 27th September, 2023 (copy attached).

2. **PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGE FARES – (Pages 5 - 22)**

To consider the Executive Head of Operations Report No. OS2317 (copy attached), which sets out a proposal to vary the current scheme of hackney carriage fares. As a consultee, the Committee is requested to consider the fare scheme proposal and to provide any comments in response to the consultation.

3. **TREASURY MANAGEMENT AND NON-TREASURY INVESTMENT OPERATIONS 2023/24 - MID-YEAR REPORT – (Pages 23 - 44)**

To receive the Executive Head of Finance Report No. FIN2318 (copy attached), which sets out the main activities of the Treasury Management and Non-Treasury Investment Operations during the first half of 2023/24.

4. **ANNUAL GOVERNANCE STATEMENT - UPDATE – (Pages 45 - 52)**

To receive the Audit Manager's Report No. AUD2308 (copy attached), which details work carried out towards the implementation of the actions defined within the Annual Governance Statement, which was presented to the Committee in June 2023.

5. **INTERNAL AUDIT - UPDATE ON IMPLEMENTATION OF AUDIT RECOMMENDATIONS – (Pages 53 - 58)**

To receive the Audit Manager's Report No. AUD2309 (copy attached), which provides an update on the work being carried out on audit recommendations and progress towards the implementation of recommendations.

## **PUBLIC PARTICIPATION AT MEETINGS**

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm two working days prior to the meeting.

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