



RUSHMOOR BOROUGH COUNCIL

LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*To be held remotely on
Monday, 25th January, 2021 at 7.00 pm*

To:

Cllr S.J. Masterson (Chairman)
Cllr Mara Makunura (Vice-Chairman)

Cllr Sophia Choudhary
Cllr A.K. Chowdhury
Cllr A.H. Crawford
Cllr Veronica Graham-Green
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr L. Jeffers
Cllr Prabesh KC
Cllr Jacqui Vosper

STANDING DEPUTIES

Cllr Sue Carter
Cllr C.P. Grattan

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democracy and Community
Tel. (01252 398829) or email kathy.flatt@rushmoor.gov.uk

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 23rd November 2020 (copy attached).

2. **SELECTION OF MAYOR AND DEPUTY MAYOR 2021/2022 – (Pages 5 - 6)**

The Head of Democracy and Community to report on the outcome of the selection process for the Mayor and Deputy Mayor 2021/22. A copy of the criteria for the selection process is attached for information. The Committee will be asked to make a recommendation to the Council.

3. **REVIEW OF RUSHMOOR'S POLLING DISTRICTS AND POLLING PLACES – (Pages 7 - 14)**

To consider the Head of Democracy and Community's Report No. DCS2102 (copy attached), which proposes changes to the arrangements for polling districts and polling places for recommendation for approval to the Council.

4. **UPDATE ON THE LOCAL GOVERNMENT ASSOCIATION MODEL CODE AND DRAFT NEW CODE OF CONDUCT FOR MEMBERS – (Pages 15 - 34)**

To consider the Corporate Manager - Legal's Report No. LEG2101 (copy attached) on a draft new Code of Conduct for Councillors for consultation in light of the new Model Councillor Code of Conduct produced by the Local Government Association.

5. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 35 - 52)**

To receive the Audit Manager's Report No. AUD2101 (copy attached) which sets out work carried out by Internal Audit for Quarter 3, an update on the overall progress towards the 2020/21 audit plan and an update on the counter fraud work carried out in December 2020.

6. **STATEMENT OF ACCOUNTS 2019/20 - UPDATE – (Pages 53 - 56)**

To receive the Executive Head of Finance's Report No. FIN2002 (copy attached) which sets out audit progress on the Council's Statement of Accounts for 2019/20 and on the provision of the audit opinion since the Committee's meeting on 23rd November 2020.

7. **TREASURY MANAGEMENT AND NON-TREASURY INVESTMENT OPERATIONS 2020/21 – (Pages 57 - 84)**

To consider the Executive Head of Finance Report No. FIN2033 (copy attached), which sets out the main activities of the treasury management and non-treasury investment operations during the first half of 2020/21.

8. **TREASURY MANAGEMENT STRATEGY 2021/22 - UPDATE –** (Pages 85 - 88)

To consider the Executive Head of Financial Services' Report No FIN2103 (copy attached) which sets out the Council's Annual Treasury Management Strategy and Non-Treasury Investment Strategy for 2021/22.

9. **APPOINTMENTS TO OUTSIDE BODIES –**

To note the appointment of Cllr Marina Munro, Portfolio Holder for Planning and Economy, to a vacancy on the PCP Hampshire Gypsy and Traveller Community Support Panel for the remainder of the 2020/21 Municipal Year.

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 three working days prior to the meeting.
