



RUSHMOOR BOROUGH COUNCIL

CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at Princes Hall, Princes Way, Aldershot GU11 1NX
on Thursday, 27th May, 2021 at 7.00 pm*

To:

Cllr Sue Carter (Chairman)
Cllr P.J. Cullum (Vice-Chairman)

Cllr Jessica Auton
Cllr J.N. Belbase
Cllr Sophia Choudhary
Cllr A.K. Chowdhury
Cllr Christine Guinness
Cllr A.J. Halstead
Cllr Prabesh KC
Cllr Jacqui Vosper
Cllr Sarah Spallr

STANDING DEPUTIES

Cllr T.D. Bridgeman
Cllr. J.B. Canty

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 - 8)**

To confirm the Minutes of the Meeting held on 29th March 2021 (copy attached).

2. **RUSHMOOR DEVELOPMENT PARTNERSHIP - ANNUAL REPORT – (Pages 9 - 22)**

To consider a report from the Chief Executive as the Council shareholder for the Rushmoor Development Partnership (Report No. CEX2101 attached).

3. **STATEMENT OF ACCOUNTS 2019/20 - UPDATE 3 – (Pages 23 - 30)**

To consider the Executive Head of Finance's Report No. FIN2112 (copy attached) on audit progress for the Council's Statement of Accounts 2019/2020 since the last Committee meeting on 29th March 2021.

4. **PAY POLICY STATEMENT FOR THE FINANCIAL YEAR 2021-2022 – (Pages 31 - 38)**

To consider the Executive Director's Report No. ED2105 (copy attached), which seeks approval for the Pay Policy Statement for 2021/22 for recommendation to full Council.

5. **GRANTING DISPENSATION FROM PROVISIONS OF THE CODE OF CONDUCT FOR MEMBERS – (Pages 39 - 56)**

To consider the Monitoring Officer's Report No. LEG2103 (copy attached) which seeks dispensations from requirements relating to declarations of interest for those Members who have been appointed by the Council to be in a position of management or control of the Rushmoor Development Partnership and Rushmoor Homes Limited to enable those Members affected to take part in decision-making on any matter directly relating to those bodies or affecting the financial position of those bodies.

6. **APPOINTMENTS 2021/22 – (Pages 57 - 66)**

(1) **Outside Bodies –**

To consider the appointment of representatives to outside bodies. A list of those bodies on which the Council is represented, which includes details of proposed nominations for 2021/22, is attached.

(2) **Appointments and Appeals Panels –**

To confirm that the Head of Democracy and Community is authorised to make appointments to the Appointments and Appeals Panels in accordance with the membership criteria set out in the Officer Employment Procedure Rules in the Constitution.

(3) Licensing Sub-Committee –

To confirm the Members of the Licensing Sub-Committee for the 2021/22 Municipal Year on the basis of five Members (Proposed: 3 Con: 2 representatives of other groups).

(4) Licensing Sub-Committee (Alcohol and Entertainments) –

To confirm that the Head of Democracy and Community is authorised to make appointments from the membership of the Corporate Governance, Audit and Standards Committee in accordance with the procedure agreed by the Committee at its meeting on 21st May, 2009 and detailed in the Licensing Sub-Committee (Alcohol and Entertainments) Hearings Protocol and Procedure.

(5) Constitution Working Group –

To appoint a cross-party Constitution Working Group for 2021/22. The appointments to be made on the basis of six Members including two Cabinet Members, the Chairman of the Corporate Governance, Audit and Standards Committee, and representatives of other groups.

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.
