



## RUSHMOOR BOROUGH COUNCIL

# CORPORATE GOVERNANCE, AUDIT AND STANDARDS COMMITTEE

*at the Council Offices, Farnborough on  
Tuesday, 27th July, 2021 at 7.00 pm*

**To:**

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

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

**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](mailto:kathy.flatt@rushmoor.gov.uk).

# **A G E N D A**

1. **STATEMENT OF ACCOUNTS AND AUDIT OPINION 2019/20 – (Pages 1 - 64)**

To receive an update from the Executive Head of Finance on the Statement of Accounts and Audit Opinion 2019/20. A representative of Ernst & Young will be joining the meeting for this item.

2. **MINUTES – (Pages 65 - 74)**

To confirm the Minutes of the Meeting held on 27th May 2001 (copy attached).

3. **STATEMENT OF ACCOUNTS 2020/21 - PROGRESS/UPDATE –**

To receive an update from the Executive Head of Finance on progress with the Statement of Accounts 2020/21.

4. **ANNUAL GOVERNANCE STATEMENT 2020/21 –**

The Executive Head of Finance to update the Committee on the Annual Governance Statement 2020/21.

5. **INTERNAL AUDIT OPINION 2020/21 –**

To receive an update from the Executive Head of Finance on the Internal Audit Opinion for 2020/21.

6. **RUSHMOOR COMMUNITY AWARD 2021 –**

The Head of Democracy and Community to update the Committee on a proposed way forward for the 2021 Rushmoor Community Award.

7. **TAXI LICENSING HEARINGS AND WHEELCHAIR ACCESSIBLE VEHICLES – (Pages 75 - 140)**

To consider the Head of Operations Report No. OSP2109, which proposes an amendment to the Scheme of Delegation set out in the Council's Constitution (taxi and private hire licensing and associated licensing arrangements) to reflect new arrangements required when an authorised officer is minded to refuse or revoke a licence for a private hire operator or a hackney carriage and/or private hire driver.

The Report also proposes the designation of Wheelchair Accessible Vehicles in accordance with the power provided at Section 167 of The Equality Act 2010.

8. **APPOINTMENT OF INDEPENDENT MEMBER –**

To receive an update on the appointment of an Independent Member.

## **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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