



Uttlesford District Council

Chief Executive: Peter Holt

Governance, Audit and Performance Committee

Date: Monday, 22nd November, 2021

Time: 7.00 pm

Venue: Council Chamber - Council Offices, London Road, Saffron Walden,
CB11 4ER

Broadcast:

<https://uttlesford.moderngov.co.uk/ieListDocuments.aspx?CId=337&MId=5747>

Chair: Councillor E Oliver

Members: Councillors H Asker, G Driscoll (Vice-Chair), J Emanuel, M Foley,
A Khan, B Light, S Luck and J De Vries

Substitutes: Councillors A Dean, P Fairhurst, V Isham, G Smith and M Sutton

Public Speaking

At the start of the meeting there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given notice by 12 noon two working days before the meeting. Please register your intention to speak at this meeting by writing to committee@uttlesford.gov.uk

Public speakers will be offered the opportunity for an officer to read out their questions or statement at the meeting, and encouraged to attend the meeting via Zoom to readout their questions or statement themselves. For further information, please see overleaf. Those who would like to watch the meeting live can do so virtually here. The broadcast will be made available as soon as the meeting begins.

AGENDA

PART 1

Open to Public and Press

- 1 Apologies for Absence and Declarations of Interest**

To receive any apologies for absence and declarations of interest.
- 2 Minutes of the Previous Meeting** 5 - 8

To consider the minutes of the previous meeting.
- 3 Public Sector Auditor Appointment 2023/24 - 2027/28** 9 - 16

To consider the Public Sector Auditor Appointment 2023/24 – 2027/28.
- 4 Grants Governance Update** 17 - 19

To receive the Grants Governance Update report.
- 5 Community Governance Review 2021 - Results from Final Consultations** 20 - 33

To consider the Community Governance Review 2021 – Results from Final Consultations.
- 6 Review of Pilot Scheme Rule 2.4: Time permitted for questions to the Executive and Committee Chairs** 34 - 44

To consider the Review of Pilot Scheme Rule 2.4: Time permitted for questions to the Executive and Committee Chairs.
- 7 Quarter 2 2021/22 Performance Indicator Report** 45 - 63

To receive the Performance Indicator Report for Quarter 2 2021/22.
- 8 2021/22 Corporate Risk Register Update - Borrowing & Investments** 64 - 69

To consider the 2021/22 Corporate Risk Register Update - Borrowing & Investments report.
- 9 Exclusion of public and press**

Consideration of reports containing exempt information under Schedule 12 A of the Local Government Act 1972, information relating to the financial or business affairs of any particular person (including the authority holding that information).

PART 2

Exclusion of Public and Press

- 10 Internal Audit Report - UDC Governance Arrangements with UNSL 70 - 87**

To receive the Internal Audit Report – UDC Governance Arrangements with UNSL.

- 11 UDC Internal Governance Arrangements with UNSL - UDC Management Treatment Response Plan 88 - 91**

To consider the UDC Internal Governance Arrangements with UNSL – UDC Management Treatment Response Plan.

MEETINGS AND THE PUBLIC

In light of the High Court judgement regarding the extension of remote meeting regulations, Council, Cabinet and Committee meetings have returned to in-person and have been held on-site from Thursday 6th May 2021. However, due to social distancing measures and capacity considerations in line with the Council's risk assessment, public access and participation will continue to be encouraged virtually until further notice.

Members of the public are welcome to listen live to the debate of any of the Council's Cabinet or Committee meetings. All live broadcasts and meeting papers can be viewed on the Council's calendar of meetings webpage.

Members of the public are permitted to speak at this meeting and will be encouraged to do so via the video conferencing platform Zoom. If you wish to make a statement via Zoom video link, you will need to register with Democratic Services by midday two working days before the meeting. There is a 15 minute public speaking limit and 3 minute speaking slots will be given on a first come, first served basis. Those wishing to make a statement via video link will require an internet connection and a device with a microphone and video camera enabled. Those wishing to make a statement to the meeting who do not have internet access can do so via telephone.

Technical guidance on the practicalities of participating via Zoom will be given at the point of confirming your registration slot, but if you have any questions regarding the best way to participate in this meeting please call Democratic Services on 01799 510 369/410/467/548 who will advise on the options available.

Agenda and Minutes are available in alternative formats and/or languages. For more information please call 01799 510510.

Facilities for people with disabilities

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact committee@uttlesford.gov.uk or phone 01799 510 369/410/467/548 as soon as possible prior to the meeting.

For information about this meeting please contact Democratic Services

Telephone: 01799 510369, 510548, 510410 or 510467

Email: Committee@uttlesford.gov.uk

General Enquiries

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