

Audit & Standards Committee

Date: **29 June 2021**

Time: **4.00pm**

Venue **Council Chamber, Hove Town Hall**

Members: **Councillors:** Yates (Chair), Hugh-Jones (Group Spokesperson), Meadows (Group Spokesperson), Hamilton, Moonan, Peltzer Dunn, Phillips and Shanks

Co-optees

Helen Aston and David Bradly

Contact: **John Peel**
Democratic Services Officer
01273 291058
john.peel@brighton-hove.gov.uk

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AGENDA

1 PROCEDURAL BUSINESS

- (a) **Declarations of Substitutes:** Where councillors are unable to attend a meeting, a substitute Member from the same political group may attend, speak and vote in their place for that meeting.
- (b) **Declarations of Interest:**
 - (a) Disclosable pecuniary interests;
 - (b) Any other interests required to be registered under the local code;
 - (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

- (c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

Note: Any item appearing in Part Two of the agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the press and public. A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls and on-line in the Constitution at part 7.1.

2 MINUTES

7 - 16

To consider the minutes of the meeting held on 9 March and 26 March 2021.

Contact Officer: John Peel

Tel: 01273 291058

3 CHAIR'S COMMUNICATIONS

4 CALL OVER

- (a) Items 7 - 12 will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the reports' recommendations agreed.

5 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 23 June 2021;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 23 June 2021.

6 MEMBER INVOLVEMENT

17 - 18

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
 - (1) Freedom of Information requests- Councillor Meadows
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

7 STRATEGIC RISK FOCUS: SR2, SR20 AND SR37

19 - 48

Report of the Executive Lead Officer, Strategy, Governance & Law

Contact Officer: Jackie Algar

Tel: 01273 291273

Ward Affected: All Wards

8 INTERNAL AUDIT ANNUAL REPORT AND OPINION 2020/21

49 - 78

Report of the Acting Chief Finance Officer

Contact Officer: Mark Dallen

Tel: 01273 291314

Ward Affected: All Wards

- 9 DRAFT ANNUAL GOVERNANCE STATEMENT 2020-21 79 - 120**
Report of the Executive Lead Officer, Strategy, Governance & Law
Contact Officer: Jackie Algar Tel: 01273 291273
Ward Affected: All Wards
- 10 EXTERNAL AUDIT PLAN FOR 2021/22 121 - 146**
Report of External Audit
- 11 REVIEW OF THE CODE OF CONDUCT FOR MEMBERS 147 - 190**
Report of the Executive Lead Officer, Strategy, Governance & Law
Contact Officer: Victoria Simpson Tel: 01273 294687
Ward Affected: All Wards
- 12 STANDARDS UPDATE 191 - 194**
Report of the Executive Lead Officer, Strategy, Governance & Law
Contact Officer: Victoria Simpson Tel: 01273 294687
Ward Affected: All Wards
- 13 ITEMS REFERRED FOR COUNCIL**
To consider items to be submitted to the 15 July 2021 Council meeting for information.

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting
- 14 ITEMS FOR THE NEXT MEETING**

PART TWO
- 15 PART TWO MINUTES (EXEMPT CATEGORY 5) 195 - 198**
To consider the part two minutes of the meeting held on 26 March 2021.
- 16 PART TWO PROCEEDINGS**
To consider whether the items listed in Part Two of the agenda and decisions thereon should remain exempt from disclosure to the press and public.

The City Council welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fourth working day before the meeting.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested. Infra-red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.

FURTHER INFORMATION

For further details and general enquiries about this meeting contact John Peel, (01273 291058, email john.peel@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk

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Therefore, by entering the meeting room and using the seats in the chamber you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured, they should sit in the public gallery area.

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- Do not stop to collect personal belongings;
- Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and
- Do not re-enter the building until told that it is safe to do so.