



Alison Stuart
Head of Legal and
Democratic Services

MEETING : PERFORMANCE, AUDIT AND GOVERNANCE SCRUTINY COMMITTEE
VENUE : COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE : TUESDAY 24 JULY 2018
TIME : 7.00 PM

MEMBERS OF THE COMMITTEE

Councillor M Pope (Chairman)

Councillors A Alder, P Ballam, P Boylan, S Cousins, K Crofton, D Oldridge, T Page, L Radford, S Reed, P Ruffles, S Stainsby, T Stowe and J Wyllie (Vice-Chairman)

Substitutes

Conservative Group:

Councillors R Brunton, R Henson, W Mortimer and C Woodwrd

(Note: Substitution arrangements must be notified by the absent Member to Democratic Services 24 hours before the meeting)

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DISCLOSABLE PECUNIARY INTERESTS

1. A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:
 - must not participate in any discussion of the matter at the meeting;
 - must not participate in any vote taken on the matter at the meeting;
 - must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
 - if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
 - must leave the room while any discussion or voting takes place.
2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.
3. The Authority may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.
4. It is a criminal offence to:
 - fail to disclose a disclosable pecuniary interest at a meeting if it is not on the register;
 - fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
 - participate in any discussion or vote on a matter in which a Member has a DPI;
 - knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years.)

Public Attendance

East Herts Council welcomes public attendance at its meetings and will provide a reasonable number of agendas for viewing at the meeting. Please note that there is seating for 27 members of the public and space for a further 30 standing in the Council Chamber on a "first come first served" basis. When the Council anticipates a large attendance, an additional 30 members of the public can be accommodated in Room 27 (standing room only), again on a "first come, first served" basis, to view

Audio/Visual Recording of meetings

Everyone is welcome to record meetings of the Council and its Committees using whatever, non-disruptive, methods you think are suitable, which may include social media of any kind, such as tweeting, blogging or Facebook. However, oral reporting or commentary is prohibited. If you have any questions about this please contact Democratic Services (members of the press should contact the Press Office). Please note that the Chairman of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted. Anyone filming a meeting should focus only on those actively participating and be sensitive to the rights of minors, vulnerable adults and those members of the public who have not consented to being filmed.

AGENDA

1. Chairman's Announcements
2. Apologies
3. Minutes (Pages 7 - 18)

To approve as a correct record the Minutes of the meeting held on 22 May 2018

4. Declarations of Interest

To receive any Members' Declarations of Interest and Party Whip arrangements

5. General Fund Revenue and Capital Outturn 2017/18 and Medium Term Financial Plan 2019/20: Update (Pages 19 - 42)
6. Annual Statement of Accounts

Because to reporting timetable arrangements, the report has been marked "to follow".

7. Auditor's Results Report EY (Ernst Young)

Because of reporting timetable arrangements the report has been marked "To Follow".

8. Shared Internal Audit Service (SIAS) - Assurance Statement and Annual report 2017 - 18 (Pages 43 - 68)
9. Shared Internal Audit Services (SIAS) - Progress Report on Audit Plan 2018 - 19 (Pages 69 - 84)
10. Annual Governance Statement 2017/18 : Update (Pages 85 - 104)

11. Risk Management Annual Report (Pages 105 - 116)
12. Work Programme 2018/19 (Pages 117 - 136)
13. Insurance Options for 2019 (Pages 137 - 148)

Note - Essential Reference Paper B is enclosed for Members only as it contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972. In considering these matters, if necessary, the meeting may exclude the press and public as detailed at item 15.

14. Urgent Items

To consider such other business as, in the opinion of the Chairman of the meeting is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.

15. Exclusion of the press and public

To move that under Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the discussion of item 13 on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the said Act of the following description:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).