

Chapter 10 - The Governance Committee

10.1 The Governance Committee

The Council has set up a Governance Committee to monitor, review and report to the Cabinet the governance arrangements of the County Council.

10.2 Composition

The Governance Committee will be composed of five members. The Leaders of the three political groups on the Council and two additional members appointed by the Council.

10.3 Role and Function

The Governance Committee will monitor the rules, processes and behaviour that affect the way that governance is exercised within the Council with regard to

- a. The operation of the provisions relating to call-in and urgency set out in Part 3D paragraphs 1.16 and 1.17 and submitting an annual report to Cabinet if necessary.
- b. Functions relating to elections as specified in Schedule 1 paragraph D1-17 of the Functions Regulations.
- c. The adoption, review and amendment of Corporate Governance Framework for the County Council.
- d. To receive and consider reports from the County Treasurer on internal Audit Strategy, planning and delivery.
- e. To receive and consider reports from District Audit and such other national agencies that may report on County Council performance, inspection or audit.
- f. To make recommendations to the Council for approval, the making or amending of standing orders relating to contracts and financial standing order or regulations related to the conduct of the Council's business."
- g. To consider the recommendations of the report of the Independent Remuneration Panel and make recommendations to the Council for approval of the Members' Allowances Scheme.
- h. To receive and consider reports from the Pension Fund Panel.
- i. To approve the County Council's Statement of Accounts should it not prove possible to complete the statement for submission to the County Council within the government's required timescale