GOVERNANCE COMMITTEE
WEDNESDAY, 22ND JUNE 2016, 2.30 PM
COMMITTEE ROOM 1, TOWN HALL, CHORLEY

AGENDA

APOLOGIES

1 MINUTES

To confirm the minutes of the Governance Committee meeting held on 9 March 2016 (enclosed)

2 DECLARATIONS OF ANY INTERESTS

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary interest you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

3 DRAFT STATEMENT OF ACCOUNTS 2015/16

Report of the Chief Finance Officer (to follow)

4 TREASURY MANAGEMENT ANNUAL REPORT 2015/16 - CHORLEY

Report of the Chief Finance Officer (enclosed)

5 GOVERNANCE COMMITTEE UPDATE - CHORLEY COUNCIL

Report of External Auditor (enclosed)

6 CHORLEY COUNCIL AUDIT PLAN - 2015/16

Report of the External Auditor (enclosed)

7 DRAFT ANNUAL GOVERNANCE STATEMENT

Report of the Director of Policy and Governance (enclosed)

Meeting contact Dianne Scambler on 01257 515034 or email dianneb.scambler@chorley.gov.uk
14 EXCLUSION OF THE PUBLIC AND PRESS

To consider the exclusion of the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

By Virtue of Paragraph 3: Information relating to the financial or business affairs of any particular person (including the authority holding that information)

Condition:
Information is not exempt if it is required to be registered under-
The Companies Act 1985
The Friendly Societies Act 1974
The Friendly Societies Act 1992
The Industrial and Provident Societies Acts 1965 to 1978
The Building Societies Act 1986 (recorded in the public file of any building society, within the meaning of the Act)
The Charities Act 1993

Information is exempt to the extent that, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Information is not exempt if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to Regulation 3 of the Town & Country Planning General Regulations 1992(a).
SECTION 106 AGREEMENT/COMMUNITY INFRASTRUCTURE LEVY UPDATE

Head of Shared Assurance Services (enclosed)

ANY URGENT BUSINESS PREVIOUSLY AGREED WITH THE CHAIR

GARY HALL
CHIEF EXECUTIVE

Electronic agendas sent to Members of the Governance Committee Councillor Paul Leadbetter (Chair), Councillor Anthony Gee (Vice-Chair) and Councillors Jean Cronshaw, Alan Cullens, Gordon France, Margaret France, Danny Gee and Debra Platt.

If you need this information in a different format, such as larger print or translation, please get in touch on 515151 or chorley.gov.uk