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Contact Officer:

John Armstrong, Democratic Services Manager
Tel: 01483 444102

7 June 2017

Dear Councillor

Your attendance is requested at a meeting of the **CORPORATE GOVERNANCE AND STANDARDS COMMITTEE** to be held in the Council Chamber, Millmead House, Millmead, Guildford, Surrey, on **THURSDAY 15 JUNE 2017 at 7.00 pm.**

Yours faithfully

James Whiteman
Managing Director

MEMBERS OF THE COMMITTEE

Chairman: Councillor Gordon Jackson

Vice-Chairman: Councillor Jo Randall

Councillor Alexandra Chesterfield
Councillor Colin Cross
Councillor Mike Hurdle
Councillor Nigel Kearse
Councillor Nigel Manning

Mrs Maria Angel*
Mr Charles Hope^
Ms Geraldine Reffo^
Mr Ian Symes^

+Independent member

^ Parish member

Authorised Substitute Members:

Councillor Richard Billington
Councillor Andrew Gomm
Councillor David Goodwin
Councillor Liz Hogger

Councillor Christian Holliday
Councillor Susan Parker
Councillor David Reeve
Councillor Caroline Reeves

OFFICER REPRESENTATION:

James Whiteman (Managing Director, Head of Paid Service)
Sandra Herbert (Legal Services Manager and Monitoring Officer)
Claire Morris (Chief Finance Officer)
Joan Poole (Head of Internal Audit)
Steve White (Director of Resources)

QUORUM 3



THE COUNCIL'S STRATEGIC FRAMEWORK

Vision – for the borough

For Guildford to be a town and rural borough that is the most desirable place to live, work and visit in South East England. A centre for education, healthcare, innovative cutting-edge businesses, high quality retail and wellbeing. A county town set in a vibrant rural environment, which balances the needs of urban and rural communities alike. Known for our outstanding urban planning and design, and with infrastructure that will properly cope with our needs.

Five fundamental themes that support the achievement of our vision:

- **Our Borough** - ensuring that proportional and managed growth for future generations meets our community and economic needs
- **Our Economy** - improving prosperity for all by enabling a dynamic, productive and sustainable economy that provides jobs and homes for local people
- **Our Infrastructure** - working with partners to deliver the massive improvements needed in the next 20 years, including tackling congestion issues
- **Our Environment** - improving sustainability and protecting our countryside, balancing this with the needs of the rural and wider economy
- **Our Society** - believing that every person matters and concentrating on the needs of the less advantaged

Your Council – working to ensure a sustainable financial future to deliver improved and innovative services

Values for our residents

- We will strive to be the best Council.
- We will deliver quality and value for money services.
- We will help the vulnerable members of our community.
- We will be open and accountable.
- We will deliver improvements and enable change across the borough.

Mission – for the Council

A forward looking, efficiently run Council, working in partnership with others and providing first class services that give our society value for money, now and for the future.

WEBCASTING NOTICE

This meeting will be recorded for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be recorded, except where there are confidential or exempt items, and the footage will be on the website for six months.

If you make a representation to the meeting you will be deemed to have consented to being recorded. By entering the Council Chamber, you are also consenting to being recorded and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding webcasting of meetings, please contact Committee Services on 01483 444102.

AGENDA

ITEM

- 1 APOLOGIES FOR ABSENCE AND NOTIFICATION OF SUBSTITUTE MEMBERS**
- 2 LOCAL CODE OF CONDUCT - DISCLOSURE OF INTERESTS**

In accordance with the revised local Code of Conduct, a councillor is required to disclose at the meeting any disclosable pecuniary interest (DPI) that they may have in respect of any matter for consideration on this agenda. Any councillor with a DPI must not participate in any discussion or vote regarding that matter and they must also withdraw from the meeting immediately before consideration of the matter.

If that DPI has not been registered, you must notify the Monitoring Officer of the details of the DPI within 28 days of the date of the meeting.
- 3 MINUTES** (Pages 1 - 8)

To confirm the minutes of the meeting held on 30 March 2017 (attached).
- 4 ANNUAL GOVERNANCE STATEMENT 2016-17** (Pages 9 - 28)
- 5 TREASURY MANAGEMENT ANNUAL REPORT 2016-17** (Pages 29 - 78)
- 6 DRAFT STATEMENT OF ACCOUNTS FOR 2016-17** (Pages 79 - 180)
- 7 EXTERNAL AUDIT 2017-18 FEE LETTER AND THE FUTURE OF LOCAL GOVERNMENT EXTERNAL AUDIT** (Pages 181 - 188)
- 8 INTERNAL AUDIT PLAN 2017-18** (Pages 189 - 196)
- 9 REVISED GOVERNANCE ARRANGEMENTS - 12-MONTH REVIEW** (Pages 197 - 212)
- 10 APPOINTMENTS TO EXTERNAL ORGANISATIONS WORKING GROUP - FINAL REPORT AND RECOMMENDATIONS** (Pages 213 - 240)
- 11 REVIEW OF THE COUNCILLORS' DEVELOPMENT STEERING GROUP** (Pages 241 - 246)
- 12 WORK PROGRAMME** (Pages 247 - 254)