

# CORPORATE GOVERNANCE AND STANDARDS COMMITTEE

6 JUNE 2024

## SUPPLEMENTARY INFORMATION

### **AGENDA ITEM 10: ANNUAL WHISTLEBLOWING REPORT 2023-24**

This report had been marked 'To follow' when the agenda for this meeting was published. It was subsequently included on the published agenda and a copy is attached.

#### Update:

In relation to two of the ongoing investigations referred to in the table in Appendix 1, the summary of action in the second item "Fleet" (Page 75) should read "Investigation ongoing". The summary of action in the sixth item "Housing Maintenance" (Page 76), should read that "Investigation ongoing. Initial discussions have taken place with internal audit. Data is being sought by service area to enable the investigation to progress".

### **AGENDA ITEM 11: REVIEW OF TASK GROUPS REPORTING TO THE CORPORATE GOVERNANCE & STANDARDS COMMITTEE**

#### Update on nominations for appointment to the Councillor Development Steering Group and Joint Constitutions Review Group:

In addition to the nominations already made as set out in paragraph 7.8 of the report, the following nominations (shown in red below) have been received since the publication of the agenda for this meeting:

Councillor Development Steering Group: (one councillor from each of the five political groups)

#### **Nominations received to date:**

Cllr Bob Hughes

Cllr Patrick Oven

**Cllr Katie Steel**

Cllr James Walsh

**Cllr Catherine Young**

Joint Constitutions Review Group: (2 x Lib Dems, 1 x Conservative, 1 x R4GV)

#### **Nominations received to date:**

**Cllr Joss Bigmore**

Cllr Catherine Houston

Cllr James Jones

Cllr Richard Mills OBE

Revised Recommendations to Committee:

- (1) That the work of the Councillor Development Steering Group over the past 12 months be noted and that the Steering Group continues its work in accordance with its agreed terms of reference.
- (2) That the numerical allocation of seats on the Steering Group to each political group shall be one member per group, and that the following appointments be approved for the 2024-25 municipal year:
  - Cllr Bob Hughes
  - Cllr Patrick Oven
  - Cllr Katie Steel
  - Cllr James Walsh
  - Cllr Catherine Young
- (3) That the work of the Joint Constitutions Review Group over the past 12 months be noted and that, subject to similar approval of Waverley Borough Council's Standards & General Purposes Committee, the Review Group continues its work in accordance with its agreed terms of reference.
- (4) That the numerical allocation of seats on the Review Group to political groups shall continue as follows:  
  
2 x Liberal Democrats  
1 x Conservative  
1 x R4GV  
  
and that the following appointments be approved for the 2024-25 municipal year:
  - Cllr Joss Bigmore
  - Cllr Catherine Houston
  - Cllr James Jones
  - Cllr Richard Mills OBE
- (5) That, from among those councillors appointed to the Joint Constitutions Review Group, the Committee appoints a co-chairman for 2024-25.