

Corporate Governance and Standards Committee Report

Ward(s) affected: n/a

Report of Director of Strategic Services

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## Corporate Governance and Standards Committee – 12 month rolling Work Programme

### Executive Summary

The Committee is asked to consider its 12 month rolling work programme, which is set out in Appendix 1.

In considering the work programme at the last meeting, the Committee discussed how it could better monitor expenditure on:

- (a) Housing Capital Schemes to avoid repayment of RTB receipts to the Government,
- (b) Capital schemes funded by S106 contributions to avoid repayment to developers, and
- (c) Any other capital schemes reliant on grant funding which might need to be returned if monies are not spent within a specified timeframe.

It was suggested that this information could either be provided in the financial monitoring report, or in the case of (b) above, in a separate report prepared by the S106 Officer.

The Committee agreed that further consideration of how the Committee can better monitor expenditure on capital schemes referred to in (a) to (c) above be given at this meeting.

The Director of Resources will report further on this at the meeting.

### Recommendation to Committee

- (1) That the Committee considers and approves its updated 12 month rolling work programme, as detailed in Appendix 1 to this report.
- (2) That further consideration be given as to how the Committee can better monitor expenditure on capital schemes referred to in (a) to (c) above.

### Reason for recommendation:

To allow the Committee to maintain and update its work programme.

**Is the report (or part of it) exempt from publication? No**

### 1. Purpose of report

- 1.1 The draft work programme attached as Appendix 1 sets out the items scheduled to be considered by this Committee at its meetings over the next 12 months.

## **2. Draft work programme**

- 2.1 The draft work programme for the Corporate Governance and Standards Committee is set out in Appendix 1 to this report. The timing of the reports contained in the work programme is subject to change, in consultation with the chairman. The items to be considered include decisions to be made by the Executive and/or full Council, with consideration of any comments or recommendations made by this Committee.

## **3. Financial Implications**

- 3.1 There are no financial implications arising directly from this report.

## **4. Legal Implications**

- 4.1 There are no legal implications arising directly from this report.

## **5. Human Resource Implications**

- 5.1 There are no human resources implications arising directly from this report.

## **6. Background Papers**

- Guildford Borough Council Forward Plan
- Corporate Management Team Forward Plan

## **7. Appendices**

Appendix 1: Corporate Governance and Standards Committee 12 month rolling work programme