

CORPORATE GOVERNANCE AND STANDARDS COMMITTEE

16 JANUARY 2025

SUPPLEMENTARY INFORMATION

Item 3 – Action Tracker Update

The Committee is asked to note the following updates which have been received since the publication of the agenda for this meeting:

Date of Meeting/item	Decision/Action requested	Update on implementation
<p>6 June 2024</p> <p>Planning Appeals Monitoring Report</p>	<p>(a) To clarify, by way of an email to the Committee, the information provided in the table in paragraph 7.2 of the report relating to 22/P/01151 (Pit Farm, Guildford), and the error in respect of the application number for the appeal regarding 12 Oak Hill Wood Street Village.</p> <p>(b) To discuss the appropriate level of budget for planning appeals in future years with the Director of Finance.</p> <p>(c) To send an email to the Committee setting out details of the Council’s performance in respect of planning determinations against government targets</p>	<p>(a) Appeal relating to 20 Pit Farm Guildford was allowed on 30 January 2024.</p> <p>Application number for 12 Oak Hill Wood Street should have read 21/P/02579</p> <p>(b) Further discussion required</p> <p>(c) Performance figures will be circulated via email</p>
<p>26 September 2024</p> <p>Annual Governance Statement 2023-24</p>	<ul style="list-style-type: none"> To consider the addition of a column in the “principles of good governance” table within the AGS showing shortcomings in governance and remedial actions taken. To explore with the Comms/Web Teams how the AGS could be given greater prominence on the Council’s website. 	<ul style="list-style-type: none"> This has been actioned and a copy of the revised AGS will be published with the additional column We have had conversations with comms and the AGS will be published on the council’s website via the following link: https://www.guildford.gov.uk/statementofaccounts
<p>14 November 2024</p> <p>Section 106 Monitoring Report</p>	<p>(a) To respond to Send Parish Council’s application for the transfer of £210,000 due to the Parish Council towards their pavilion redevelopment project.</p> <p>(b) To respond to Cllr Hughes’ query in respect of whether the reference in the report to the S106 Agreement in relation to the Garlic’s Arch development, should have included the provision of a pelican crossing outside Send School before any occupation of the estate.</p>	<p>(a) Email sent to Councillor Osborne – Chair of Send Parish Council 21/11/24</p> <p>(b) Email sent to Councillor Hughes 21/11/24</p>

Item 11 – Work Programme Update

In recognition of the move to a dedicated Audit and Risk Committee from June 2025, our Internal Auditors have agreed with the Joint Strategic Director for Finance and Resources that, rather than bring the Internal Audit Charter 2025-26 to the Committee in March, it should be deferred to the new Audit and Risk Committee in June for approval where it will be presented alongside an Internal Audit Strategy that is now also required as part of the implementation of the new Global Internal Audit Standards.

For information, the following Internal Audit reports will be included on the agenda of the first meeting of the new Audit & Risk Committee:

- 2024-25 Annual Audit Report,
- Q2 Internal Audit Plan,
- Internal Audit Charter 2025-26,
- Internal Audit Strategy (new document) 2025-26.