



Democratic Services
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23 November 2016

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **GOVERNANCE COMMITTEE** will be held in the HMS Brave Room at these Offices on Thursday 1 December 2016 at 6.00 pm when the following business will be transacted.

Members of the public who require further information are asked to contact Jemma Duffield on (01304) 872305 or by e-mail at jemma.duffield@dover.gov.uk.

Yours sincerely

Chief Executive

Governance Committee Membership:

P G Heath (Chairman)
D Hannent (Vice-Chairman)
P I Carter
S J Jones
A S Pollitt
A F Richardson

AGENDA

1 **APOLOGIES**

To receive any apologies for absence.

2 **APPOINTMENT OF SUBSTITUTE MEMBERS**

To note appointments of Substitute Members.

3 **DECLARATIONS OF INTEREST** (Page 4)

To receive any declarations of interest from Members in respect of business to be

transacted on the agenda.

4 **MINUTES** (Pages 5 - 8)

To confirm the attached Minutes of the meeting of the Committee held on 29 September 2016.

5 **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 9 - 31)

To consider the attached report of the Head of Audit Partnership.

6 **QUARTER TWO TREASURY MANAGEMENT REPORT** (Pages 32 - 48)

To consider the attached report of the Director of Finance, Housing and Community.

7 **ANNUAL AUDIT LETTER 2015/16** (Pages 49 - 60)

To consider the attached report of Grant Thornton.

8 **REVIEW OF THE CONSTITUTION 2016** (Pages 61 - 64)

To consider the attached report of the Director of Governance.

The Constitution of the Council is attached as a supplement to this agenda.

9 **EXCLUSION OF THE PRESS AND PUBLIC** (Page 65)

The recommendation is attached.

MATTERS WHICH THE MANAGEMENT TEAM SUGGESTS SHOULD BE CONSIDERED IN PRIVATE AS THE REPORT CONTAINS EXEMPT INFORMATION AS DEFINED WITHIN PART 1 OF SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT 1972 AS INDICATED AND IN RESPECT OF WHICH THE PROPER OFFICER CONSIDERS THAT THE PUBLIC INTEREST IN MAINTAINING THE EXEMPTION OUTWEIGHS THE PUBLIC INTEREST IN DISCLOSING THE INFORMATION

10 **ANNUAL DEBT COLLECTION REPORT - EAST KENT SERVICES** (Pages 66 - 78)

To consider the attached report of the Director of Finance, Housing and Community and Dominic Whelan, Director of Shared Services, EKS.

11 **ANNUAL DEBT COLLECTION REPORT - EAST KENT HOUSING** (Pages 79 - 84)

To consider the attached report of the Director of Finance, Housing and Community and Deborah Upton, Chief Executive, East Kent Housing.

Access to Meetings and Information

- Members of the public are welcome to attend meetings of the Council, its Committees and Sub-Committees. You may remain present throughout them except during the consideration of exempt or confidential information.
- All meetings are held at the Council Offices, Whitfield unless otherwise indicated on the front page of the agenda. There is disabled access via the Council Chamber entrance and a disabled toilet is available in the foyer. In addition, there is a PA system and hearing loop within the Council Chamber.
- Agenda papers are published five clear working days before the meeting. Alternatively, a limited supply of agendas will be available at the meeting, free of charge, and all agendas, reports and minutes can be viewed and downloaded from our website www.dover.gov.uk. Minutes will be published on our website as soon as practicably possible after each meeting. All agenda papers and minutes are available for public inspection for a period of six years from the date of the meeting.
- If you require any further information about the contents of this agenda or your right to gain access to information held by the Council please contact Jemma Duffield, Democratic Support Officer, telephone: (01304) 872305 or email: jemma.duffield@dover.gov.uk for details.

Large print copies of this agenda can be supplied on request.