



Democratic Services
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21 September 2022

Dear Councillor

NOTICE IS HEREBY GIVEN THAT a meeting of the **GOVERNANCE COMMITTEE** will be held in the Council Chamber at these Offices on Thursday 29 September 2022 at 5.30 pm when the following business will be transacted.

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

Yours sincerely

A handwritten signature in black ink, appearing to read "Nicky", written over a white background.

Chief Executive

Governance Committee Membership:

D Hannent (Chairman)
S S Chandler (Vice-Chairman)
S H Beer
D A Hawkes
S J Jones
P D Jull
P Walker

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 - 7)

To confirm the attached Minutes of the meeting of the Committee held on 7 July 2022.

5 **QUARTERLY INTERNAL AUDIT UPDATE REPORT** (Pages 8 - 23)

To consider the attached report of the Head of Audit Partnership (East Kent Audit Partnership).

6 **TREASURY MANAGEMENT YEAR END REPORT 2021/22**

To consider the report of the Head of Finance and Investment (to follow).

7 **TREASURY MANAGEMENT QUARTER ONE REPORT 2022/23** (Pages 24 - 39)

To consider the attached report of the Head of Finance and Investment.

8 **2021/22 ANNUAL GOVERNANCE ASSURANCE STATEMENT** (Pages 40 - 56)

To consider the attached report of the Head of Governance and HR.

9 **REVIEW OF DELEGATED POWERS GIVEN TO THE HEAD OF PLANNING AND DEVELOPMENT FOR DETERMINING PLANNING APPLICATIONS**

To consider the report of the Solicitor to the Council (to follow).

10 **CHANGES TO THE CHIEF OFFICER STRUCTURE**

To consider the report of the Head of Paid Service (to follow).

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(b) Cabinet; (c) General Purposes Committee; (d) Governance Committee; (e) Planning Committee; and (f) Overview and Scrutiny Committee.

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