

Audit, Governance and Standards Committee

Wednesday 16 November 2016

7.00 pm

Ground Floor Meeting Room G01A - 160 Tooley Street, London SE1 2QH

Membership

Councillor Paul Fleming (Chair)
Councillor James Barber (Vice-Chair)
Councillor Catherine Dale
Councillor Nick Dolezal
Councillor Renata Hamvas
Councillor Hamish McCallum
Councillor Andy Simmons

Reserves

Councillor Evelyn Akoto
Councillor Dora Dixon-Fyle MBE
Councillor Karl Eastham
Councillor David Hubber
Councillor Sarah King
Councillor Rosie Shimell
Councillor Cleo Soanes

INFORMATION FOR MEMBERS OF THE PUBLIC

Access to information

You have the right to request to inspect copies of minutes and reports on this agenda as well as the background documents used in the preparation of these reports.

Babysitting/Carers allowances

If you are a resident of the borough and have paid someone to look after your children, an elderly dependant or a dependant with disabilities so that you could attend this meeting, you may claim an allowance from the council. Please collect a claim form at the meeting.

Access

The council is committed to making its meetings accessible. Further details on building access, translation, provision of signers etc for this meeting are on the council's web site: www.southwark.gov.uk or please contact the person below.

Contact

Victoria Foreman on 020 7525 5485 or email: victoria.foreman@southwark.gov.uk

Members of the committee are summoned to attend this meeting

Eleanor Kelly

Chief Executive

Date: 8 November 2016



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Order of Business

Item No.	Title	Page No.
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PART A - OPEN BUSINESS

THE CHAIR WOULD LIKE TO REMIND MEMBERS THAT PRIOR TO THE MEETING THEY HAVE THE OPPORTUNITY TO INFORM OFFICERS OF PARTICULAR AREAS OF INTEREST RELATING TO REPORTS ON THE AGENDA, IN ORDER FOR OFFICERS TO UNDERTAKE PREPARATORY WORK TO ADDRESS MATTERS THAT MAY ARISE DURING DEBATE.

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. CONFIRMATION OF VOTING MEMBERS

A representative of each political group will confirm the voting members of the committee.

3. NOTIFICATION OF ANY ITEMS OF BUSINESS WHICH THE CHAIR DEEMS URGENT

In special circumstances, an item of business may be added to an agenda within five clear days of the meeting.

4. DISCLOSURE OF INTERESTS AND DISPENSATIONS

Members to declare any personal interests and dispensation in respect of any item of business to be considered at this meeting.

Item No.	Title	Page No.
5.	MINUTES	1 - 5
	To approve as a correct record the minutes of the open section of the meeting held on 14 September 2016.	
6.	GOVERNANCE TOPIC: SOUTHWARK LOCAL GOVERNMENT PENSIONS SCHEME - GOVERNANCE ARRANGEMENTS	6 - 25
7.	GOVERNANCE TOPIC: PUBLIC HEALTH UPDATE ON IMPLEMENTATION OF PUBLIC HEALTH IMPACT ASSESSMENTS INTO THE DECISION MAKING PROCESS	N/A
8.	REPORT ON RETROSPECTIVE CONTRACT-RELATED DECISIONS	26 - 47
9.	TREASURY MANAGEMENT: REVIEW OF POLICY, PRACTICES AND STRATEGY	48 - 73
10.	ANNUAL AUDIT LETTER 2015-16	74 - 89
11.	PROGRESS REPORT ON IMPLEMENTATION OF EXTERNAL AUDIT RECOMMENDATIONS	90 - 92
12.	PROGRESS REPORT ON THE WORK OF THE INTERNAL AUDIT AND ANTI-FRAUD TEAMS FOR THE PERIOD 1 JULY 2016 TO 17 OCTOBER 2016	93 - 104
13.	APPOINTMENT OF LOCAL AUDITOR	105 - 107
14.	WHISTLE BLOWING COMPLAINTS AND OUTCOMES	108 - 112
15.	REVIEW OF ARRANGEMENTS FOR DEALING WITH STANDARDS ALLEGATIONS UNDER THE LOCALISM ACT 2011	113 - 128
16.	REVIEW OF MEMBER AND OFFICER PROTOCOL AND COMMUNICATIONS PROTOCOL	129 - 151
17.	GRANT THORNTON - AUDIT, GOVERNANCE AND STANDARDS COMMITTEE UPDATE NOVEMBER 2016	152 - 160

Item No.

Title

Page No.

ANY OTHER OPEN BUSINESS AS NOTIFIED AT THE START OF THE MEETING AND ACCEPTED BY THE CHAIR AS URGENT

EXCLUSION OF PRESS AND PUBLIC

The following motion should be moved, seconded and approved if the sub-committee wishes to exclude the press and public to deal with reports revealing exempt information:

“That the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1-7, Access to Information Procedure rules of the Constitution.”

Date: 8 November 2016