

30 January 2024 at 7.00 pm

Council Chamber, Argyle Road, Sevenoaks

Published: 22.01.24



This meeting will be livestreamed to YouTube [here](#):

https://www.youtube.com/channel/UCIT1f_F5OfvTzxjZk6Zqn6g

Governance Committee

Membership:

Chairman, Cllr. Esler; Vice-Chairman, Cllr. Penny Cole
Cllrs. Barnes, Bayley, Clayton, Scott and Streatfeild

Agenda

There are no fire drills planned. If the fire alarm is activated, which is a continuous siren with a flashing red light, please leave the building immediately, following the fire exit signs.

	Pages	Contact
Apologies for Absence		
1. Minutes	(Pages 1 - 2)	
To agree the Minutes of the meeting of the Committee held on 6 June 2023, as a correct record.		
2. Declarations of Interest		
Any interest not already registered		
3. Actions from the previous meeting (if any)		
4. Local Government Boundary Commission for England - Electoral Review	(Pages 3 - 14)	Lee Banks Tel: 01732 227161
5. Scrutiny Committee Procedure Rules	(Pages 15 - 32)	Jim Carrington-West Tel: 01732 227286
6. Financial Regulations and Contract Procedure Update	(Pages 33 - 100)	Alan Mitchell Tel: 01732 227483
7. Review of the Scheme for Members' Allowances	(Pages 101 - 126)	Martin Goodman Tel: 01732 227245
8. Councillor Request for Approval of Absence	(Pages 127 - 130)	Philip Magee Tel: 01732 227305
9. Protocol on Webcasting and Electronic Voting	(Pages 131 - 136)	Martin Goodman Tel: 01732 227245

10. **Motions on Notice at Full Council** (Pages 137 - 140) Martin Goodman
Tel: 01732 227245
11. **Work Plan** (Pages 141 - 142)

EXEMPT INFORMATION

At the time of preparing this agenda there were no exempt items. During any such items which may arise the meeting is likely NOT to be open to the public.

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.