GOVERNANCE COMMITTEE

Minutes of the meeting held on 21 June 2022 commencing at 7.00 pm

Present: Cllr. Eyre (Chairman)

Cllr. Nelson (Vice-Chair)

Cllr. Harrison

Apologies for absence were received from Cllrs. Bayley, Clayton and Penny Cole

Cllr Barnes was also present via a virtual meeting platform which did not constitute attendance as recognised by the Local government Act 1972.

Cllr. Dr. Canet was also present.

17.   Minutes

Resolved: That the minutes of the meeting held on 13 April 2022 be approved and signed by the Chairman as a correct record.

18.   Declarations of Interest

There were none

19.   Actions from the previous meeting

There were none

20.   Development Control Committee Working Group Feedback - Rules For Addresses To Committee

Members considered the report which proposed that the Governance Working group continue its work assessing the Development Control Committee procedures for public speakers.

The Chairman highlighted that Members had fed back to him regarding the Development Control Committee speaking procedures and consideration would be brought to the Working Group. The Chairman confirmed that the first meeting had been successful and Officers were putting together further information that would be considered at the next Working Group. A full report would be produced for the next meeting of the Governance Committee.

Resolved: That

    a)   the Working Group on Development Control Committee Procedures be reconstituted with the same terms of reference as previously agreed;

    b)   the Governance Committee notes the work so far of the Working Group

    c)   the Working Group be requested to report to the next meeting of Governance Committee with its final written recommendations.

21.   <u>Work Plan</u>

The Work Plan was noted with the following additions:

1 November 2022

- Report Of The Joint Independent Remuneration Panel
- Development Control Committee Working Group Feedback - Rules For Addresses To Committee Final Report
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<u>THE MEETING WAS CONCLUDED AT 7.05 PM</u>

<u>CHAIRMAN</u>