

When telephoning, please ask for: Democratic Services
Direct dial 0115 914 8511
Email democraticservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: 15 November 2023

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 23 November 2023 at 7.00 pm in the Council Chamber, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

This meeting will be accessible and open to the public via the live stream on YouTube and viewed via the link: <https://www.youtube.com/user/RushcliffeBC>
Please be aware that until the meeting starts the live stream video will not be showing on the home page. For this reason, please keep refreshing the home page until you see the video appear.

Yours sincerely



Gemma Dennis
Monitoring Officer

AGENDA

1. Apologies for Absence
2. Declarations of Interest
[Link to further information in the Council's Constitution](#)
3. Minutes of the Meeting held on 28 September 2023 (Pages 1 - 10)
4. Internal Audit Progress Report Q2 (Pages 11 - 28)
Report of the Director – Finance and Corporate Services
5. External Audit Completion Report (Pages 29 - 74)
Report of the Director – Finance and Corporate Services
6. Statement of Accounts (Pages 75 - 202)
Report of the Director – Finance and Corporate Services

Rushcliffe Borough
Council Customer
Service Centre

Fountain Court
Gordon Road
West Bridgford
Nottingham
NG2 5LN

Email:
customerservices
@rushcliffe.gov.uk

Telephone:
0115 981 9911

www.rushcliffe.gov.uk

Opening hours:
Monday, Tuesday and Thursday
8.30am - 5pm
Wednesday
9.30am - 5pm
Friday
8.30am - 4.30pm

Postal address
Rushcliffe Borough
Council
Rushcliffe Arena
Rugby Road
West Bridgford
Nottingham
NG2 7YG



7. Capital and Investment Strategy Monitoring Q2 (Pages 203 - 214)
Report of the Director – Finance and Corporate Services
8. Review of Regulation of Investigatory Powers Act Policy (Pages 215 - 248)
Report of the Monitoring Officer
9. Amendments to the Constitution (Pages 249 - 262)
Report of the Monitoring Officer
10. Work Programme (Pages 263 - 264)
Report of the Director – Finance and Corporate Services

Membership

Chair: Councillor A Edyvean

Vice-Chair: Councillor P Gowland

Councillors: T Birch, S Calvert, H Om, N Regan, D Simms, C Thomas and G Wheeler

| |
|------------------------------|
| Meeting Room Guidance |
|------------------------------|

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble at the far side of the plaza outside the main entrance to the building.

Toilets: are located to the rear of the building near the lift and stairs to the first floor.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.

| |
|------------------------------|
| Recording at Meetings |
|------------------------------|

The Openness of Local Government Bodies Regulations 2014 allows filming and recording by anyone attending a meeting. This is not within the Council's control.

Rushcliffe Borough Council is committed to being open and transparent in its decision making. As such, the Council will undertake audio recording of meetings

which are open to the public, except where it is resolved that the public be excluded, as the information being discussed is confidential or otherwise exempt.