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Direct dial 0115 914 8511
Email democraticservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: Wednesday, 20 November 2024

To all Members of the Governance Scrutiny Group

Dear Councillor

A Meeting of the Governance Scrutiny Group will be held on Thursday, 28 November 2024 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



Sara Pregon
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 19 September 2024 (Pages 1 - 8)
4. Regulation of Investigatory Powers Act (RIPA) Review (Pages 9 - 44)
Report of the Monitoring Officer and Head of Chief Executive's Department
5. Capital and Investment Strategy Update Q2 (Pages 45 - 58)
Report of the Director - Finance and Corporate Services
6. Redmond Review of Public Sector Audit - Update (Pages 59 - 76)
Report of the Director - Finance and Corporate Services

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NG2 7YG

7. Work Programme (Pages 77 - 78)

Report of the Director – Finance and Corporate Services

8. Exclusion of the Public

It was resolved that under Regulation 20 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, 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 Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

9. Internal Audit Progress Report Q2 (Pages 79 - 104)

Report of the Director - Finance and Corporate Services

Membership

Chair: Councillor A Edyvean

Vice-Chair: Councillor D Polenta

Councillors: D Polenta, T Birch, S Calvert, H Om, N Regan, C Thomas, T Wells 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.