

When telephoning, please ask for: Tracey Coop
Direct dial 0115 914 8511
Email constitutionalservices@rushcliffe.gov.uk

Our reference:
Your reference:
Date: Wednesday, 31 January 2018



To all Members of the Corporate Governance Group

Dear Councillor

A Meeting of the Corporate Governance Group will be held on Thursday, 8 February 2018 at 6.00 pm in the Council Chamber Area B - Rushcliffe Arena to consider the following items of business.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Glen O'Connell'.

Glen O'Connell
Monitoring Officer

AGENDA

1. Apologies for absence
2. Declarations of interest
3. Minutes of the Meeting held on Tuesday 5 December 2017 (Pages 1 - 8)
4. Certification of Grants and Returns – Annual Report (Pages 9 - 14)

The report of the Executive Manager – Finance and Corporate Services is attached.
5. Internal Audit Progress Report (Pages 15 - 40)

The report of the Executive Manager – Finance and Corporate Services is attached.
6. Pensions Progress Report from Nottinghamshire County Council
 - Keith Palframan from Nottinghamshire County Council
 - Graeme Muir from Barnett-Waddingham will attend to provide a presentation to the committee.
7. Risk Management Update (Pages 41 - 48)

The report of the Executive Manager – Finance and Corporate Services

Rushcliffe Community Contact Centre
Rectory Road
West Bridgford
Nottingham
NG2 6BU

In person
Monday to Friday
8.30am - 5pm
First Saturday of each month
9am - 1pm

By telephone
Monday to Friday
8.30am - 5pm

Telephone:
0115 981 9911
Email:
customerservices@rushcliffe.gov.uk

www.rushcliffe.gov.uk

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



is attached.

8. Capital and Investment Strategy 2018/19 (Pages 49 - 52)

The report of the Executive Manager – Finance and Corporate Services is attached.

9. Revenue & Capital Budget Monitoring (Pages 53 - 64)

The report of the Executive Manager – Finance and Corporate Services is attached.

10. Revisions to the Council's Constitution (Pages 65 - 76)

The report of the Monitoring Officer is attached.

11. Work Programme (Pages 77 - 78)

The report of the Executive Manager – Finance and Corporate Services is attached.

Membership

Chairman: Councillor K Beardsall

Vice-Chairman: Councillor G Davidson

Councillors: A Brown, M Buckle, N Lawrence, A MacInnes, S Matthews, F Purdue-Horan, Mrs J Smith and R Hetherington

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.