



Meeting: Corporate Governance Committee

Date/Time: Monday, 2 September 2013 at 10.00 am

Location: Guthlaxton Committee Room, County Hall, Glenfield

Contact: Mrs. J. Twomey (tel: 0116 305 6462)

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Membership

Mr. E. D. Snartt CC (Chairman)

Mr. G. A. Boulter CC Mrs. J. Richards CC
Mr. G. A. Hart CC Mr. S. D. Sheahan CC
Mr. K. W. P. Lynch CC Mr. R. J. Shepherd CC

AGENDA

<u>Item</u>	<u>Report by</u>	
1. Minutes of the meeting held on 14 June 2013.		(Pages 3 - 8)
2. Question Time.		
3. Questions asked by members under Standing Order 7(3) and 7(5).		
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.		
5. Declarations of interest in respect of items on the agenda.		
6. Local Government Governance Review.	Director of Corporate Resources	(Pages 9 - 30)

A presentation will be provided as part of this item by Mr Phil Jones of Grant Thornton UK LLP.



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| 7. | Code of Conduct for Co-Opted Members of the Health and Wellbeing Board. | County Solicitor | (Pages 31 - 46) |
| 8. | Annual Report on the Operation of the Members' Code of Conduct 2012/13. | County Solicitor | (Pages 47 - 52) |
| 9. | Ombudsman Annual Review and Corporate Complaint Handling. | Chief Executive and Director of Corporate Resources | (Pages 53 - 62) |
| 10. | Risk Management update. | Director of Corporate Resources | (Pages 63 - 74) |
- A presentation will be provided as part of this item by Coleen Smith, Head of Service (Community Care Finance), on the risks associated with the Welfare Reform Act.
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| 11. | Quarterly Treasury Management Report. | Director of Corporate Resources | (Pages 75 - 78) |
| 12. | Date of next meeting - Monday, 23 September 2013 at 10.00am. | | |
| 13. | Any other items which the Chairman has decided to take as urgent. | | |