

HAVANT BOROUGH COUNCIL  
PUBLIC SERVICE PLAZA  
CIVIC CENTRE ROAD  
HAVANT  
HAMPSHIRE P09 2AX



**Havant**  
BOROUGH COUNCIL

Telephone: 023 9247 4174  
Fax: 023 9248 0263  
Website: [www.havant.gov.uk](http://www.havant.gov.uk)

## GOVERNANCE, AUDIT AND FINANCE BOARD AGENDA

**Membership:** Councillor Kennett (Chairman)

Councillors P Bains, Crellin, Hart, Milne, Patel, Smith K and Thomas

**Meeting:** Governance, Audit and Finance Board

**Date:** Wednesday 12 June 2019

**Time:** 5.00 pm

**Venue:** Hurstwood Room, Public Service Plaza, Civic Centre Road,  
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

4 June 2019

Contact Officer: Mark Gregory 023 92446232  
Email: [mark.gregory@havant.gov.uk](mailto:mark.gregory@havant.gov.uk)

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### PART A (Items Open for Public Attendance)

**1 Apologies**

To receive apologies for absence.

**2 Minutes**

1 - 4

To confirm the minutes of the Governance and Audit Committee held on 29 April 2019.

**3 Matters Arising**

**4 Declarations of Interest**

<b>5</b>	<b>Chairman's Report</b>	
<b>6</b>	<b>Review and Approval of Corporate Governance Policy &amp; Local Code of Corporate Governance and Review of Draft Annual Governance Statement</b>	<b>5 - 50</b>

## **Challenge Sessions**

<b>7</b>	<b>Review of Council's Petition Scheme</b>	<b>51 - 78</b>
<b>8</b>	<b>Panels</b>	<b>79 - 80</b>

To consider the appointment of panels.

In 2018/19 the Board appointed the Budget Scrutiny and General Review Panels with the attached terms of reference.

## **9 Exclusion of Press and Public**

The Board is asked to consider whether to pass a resolution excluding the public from the meeting during consideration of any of the items on the agenda. If members wish to do so then this could be achieved by passing the following resolution. Members are not required to pass the resolution but the Solicitor to the Council recommends this as to the item set out below.

That the public be excluded from the meeting during consideration of the item headed and numbered as below because:

it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during that item there would be disclosure to them of exempt information of the descriptions specified in paragraphs of Part 1 of Schedule 12A (as amended) of the Local Government Act 1972 shown against the heading in question; and

in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**Item 10                      Risk Management presentation and Corporate Risk overview (Paragraph 3)**

## **Part B (Confidential/Exempt Items - Closed to the Public)**

<b>10</b>	<b>Risk Management Presentation and Corporate Risk Overview</b>
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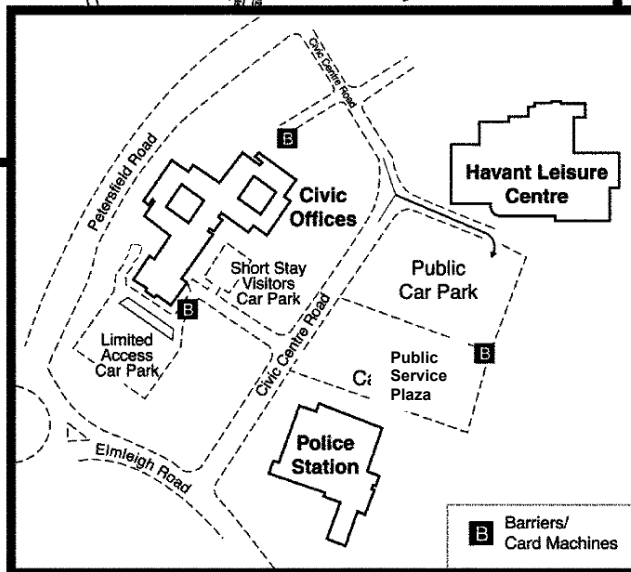
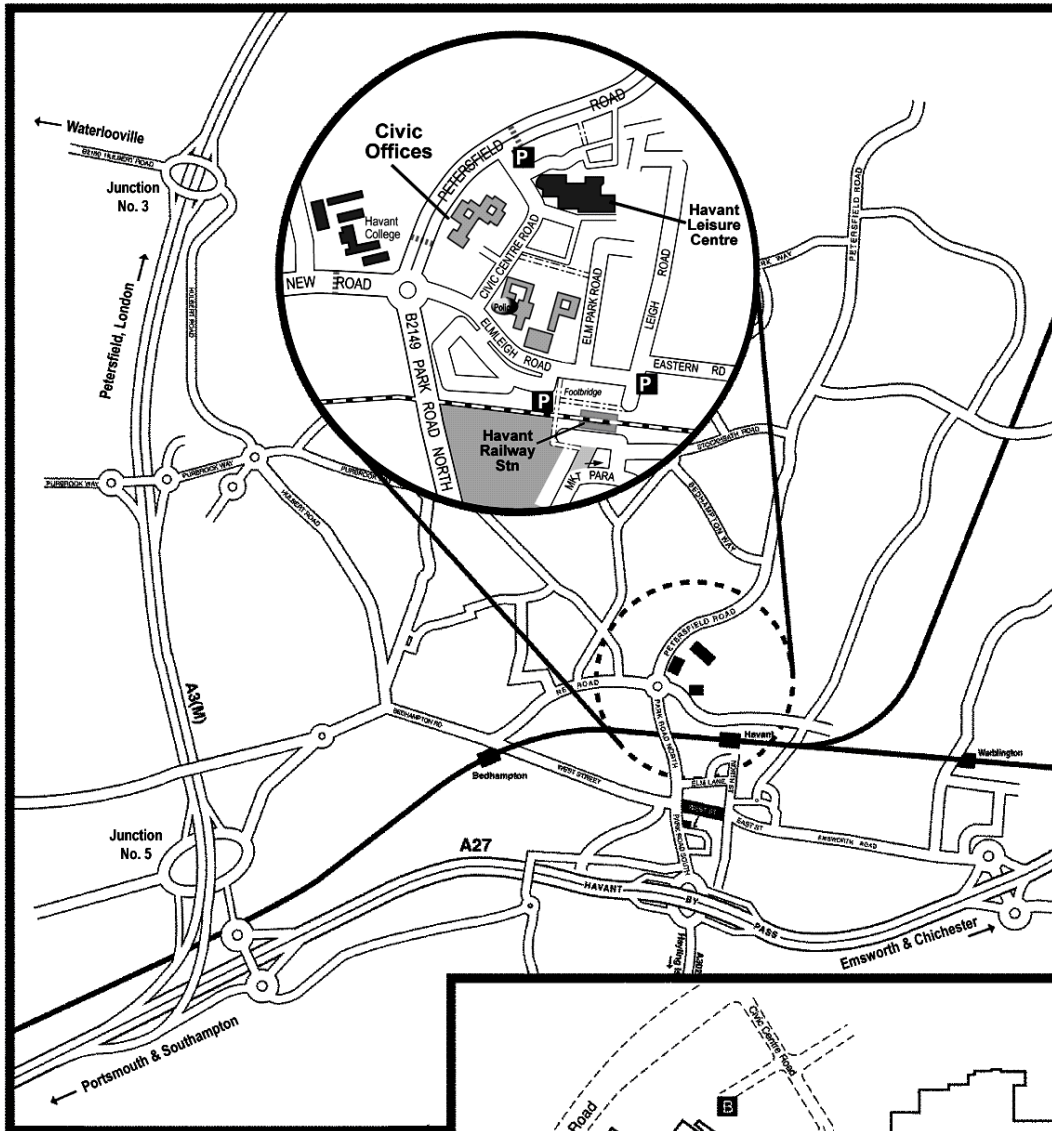
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