

RECOMMENDATIONS FOR THE GOVERNANCE AND AUDIT COMMITTEE

10 DISPENSATION FOR COUNCILLORS TO DETERMINE THE SETTING OF THE COUNCIL TAX PRECEPT AND COUNCILLOR ALLOWANCES

RECOMMENDED TO COUNCIL that it grant dispensation to all Councillors to enable them to:

- (i) Consider and determine the Council Tax base each year; and
- (ii) Consider and determine Councillors Allowances each year.

These dispensations to expire on 30 May 2019.

<http://havant.moderngov.co.uk/documents/b30410/Dispensation%20for%20Councillors%20to%20Determine%20the%20Setting%20of%20the%20Council%20Tax%20Precept%20and%20Councillor%20Allo.pdf?T=9>

11 CHANGES TO THE PROCESS FOR GOVERNANCE & AUDIT SUB-COMMITTEE HEARINGS

RECOMMENDED TO COUNCIL that the Council's process for dealing with allegations be amended as follows:

- (i) Reference to the "Governance Committee" be amended so as to read "Governance & Audit Committee"; and
- (ii) The procedure for hearings be amended to ensure that a separate process for hearings convened following an investigation be added as Appendix 3 to the process.

<http://havant.moderngov.co.uk/documents/b30420/Changes%20to%20the%20Process%20for%20Governance%20and%20Audit%20Sub-Committee%20Meetings%2002nd-Dec-2015%2017.00%20Governance.pdf?T=9>