

AGENDA

Audit and Governance Committee

Date: **Wednesday 5 December 2012**

Time: **10.00 am**

Place: **The Council Chamber, Brockington, 35 Hafod Road,
Hereford, HR1 1SH**

Notes: Please note the time, date and venue of the meeting.

For any further information please contact:

Ben Baugh, Governance Services

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If you would like help to understand this document, or would like it in another format or language, please call Ben Baugh, Governance Services on 01432 261829 or e-mail hdonaldson@herefordshire.gov.uk in advance of the meeting.

Agenda for the Meeting of the Audit and Governance Committee

Membership

Chairman

Councillor J Stone

Vice-Chairman

Councillor JW Millar

Councillor CNH Attwood

Councillor EMK Chave

Councillor PGH Cutter

Councillor AJ Hempton-Smith

Councillor TM James

Councillor Brig P Jones CBE

Councillor PJ McCaull

(Note: there is also one vacancy on the Committee which will be filled shortly)

AGENDA

	Pages
1. APOLOGIES FOR ABSENCE To receive apologies for absence.	
2. NAMED SUBSTITUTES (IF ANY) To receive details any details of Members nominated to attend the meeting in place of a Member of the Committee.	
3. DECLARATIONS OF INTEREST To receive any declarations of interest by Members in respect of items on the Agenda.	
4. MINUTES To approve and sign the Minutes of the meeting held on 12 November 2012.	1 - 8
5. NOTICES OF MOTION The purpose of this report is to recommend a change to the Council's Procedure Rules for notices of motion and a protocol for adoption.	9 - 14
6. STANDARDS PANEL REPORT, 22 NOVEMBER 2012 The purpose of this report is to consider the recommendations of the Independent Person, following the Standards Panel meeting on 22 November 2012, in respect of Councillor GA Powell.	15 - 22
7. DATE OF NEXT MEETING Friday 18 January 2013 10.00 am.	