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h	To agree the annual governance statement (which includes an annual	Annual Governance Statement	iviay	Julie	July	September	October	November	January	iviaicii
	review of the effectiveness of partnership arrangements together with	Annual Governance Statement Progress Report								
	monitoring officer, s151 officer, caldicott guardian and equality and	7 milian Governance statement rogicss report								
	compliance manager reviews).									
i	To adopt an audit and governance code.									
i	To undertake community governance reviews and to make	On an ad hoc basis only								
ľ	recommendations to Council.	,								
3.5.13	Waste Contract									
а	To review, in conjunction with external advisers advising the council as	Energy from Waste Loan Update				Energy from Waste				
	lender, the risks being borne as a result of the funding provided by the					Loan Update				
	council to Mercia Waste Management Ltd and consider whether the risks									
	being borne by the council, as lender, are reasonable and appropriate									
	having regard to the risks typically assumed by long term senior funders to									
	waste projects in the United Kingdom and best banking practice.									
b	To monitor the administration of the loan to the waste project in line with	Energy from Waste Loan Update				Energy from Waste				
	best banking practice having regard to any such external advice, including					Loan Update				
	the terms of any waivers or amendments which may be required or are									
<u> </u>	desirable. Consider what steps should be taken to protect the interests of the council	Energy from Waste Loan Undate				Energy from Waste				
C	as lender in the event of a default or breach of covenant by Mercia Waste	ILITERS ITOITI Waste Loan Opuate				Loan Update				
	Management Ltd, and make recommendations as appropriate to Council,					Loan Opdate				
	the council's statutory officers or cabinet as appropriate to ensure the									
	appropriate enforcement of security and litigation in relation to the loan to									
	Mercia Waste Management Ltd									
d	Consider and recommend appropriate courses of action to protect the	Energy from Waste Loan Update				Energy from Waste				
	position of the council as lender to the waste project:	5 67 · · · · · · · · · · · · · · · · · ·				Loan Update				
	(i) make recommendation as appropriate to Council with regards to its					·				
	budget and policy framework and the loan to the waste project									
	(ii) generally to take such other steps in relation to the loan within the									
	scope of these terms of reference as the committee considers to be									
	appropriate.									
3.5.14	Code of Conduct: To promote and maintain high standards of conduct by members and co-opted members of the Council									
а	To support Town and Parish Councils within the county to promote and	Annual Code of Conduct Report							Annual code of	
	maintain high standards of conduct by members and co-opted members of	· ·							conduct report	
	the Council.									
b	To recommend to Council the adoption of a code dealing with the conduct	Part of Re-thinking Governance Review	Re-thinking							
	that is expected of members and co-opted members of the Council.		Governance							
С	To keep the code of conduct under review and recommend changes/replacement to Council as appropriate.	Part of Re-thinking Governance Review	Re-thinking Governance							
d	To publicise the adoption, revision or replacement of the Council's Code of	Part of Re-thinking Governance Review	Re-thinking							
la la	Conduct.	Tare of he difficilly dovernance neview	Governance							
е	To oversee the process for the recruitment of the Independent Persons	Recruitment done on an as required basis and not currently								
	and make recommendations to Council for their appointment.	scheduled.								
f	To annually review overall figures and trends from code of conduct	Annual Code of Conduct Report							Annual code of	
	complaints which will include number of upheld complaints by reference to								conduct report	
	individual councillors within unitary, town and parish councils and when a									
	code of conduct complaint has been upheld by the Monitoring Officer or									
	by the Standards Panel, after the option of any appeal has been concluded,									
	promptly to publish the name of the councillor, the council, the nature of									
	the breach and any recommendation or sanction applied.									
σ	To grant dispensations under Section 33 (2)(b)(d) and (c) Localism Act 2011	On an ad hoc basis only								
Б	or any subsequent amendment.	on an au noc pasis only								
h	To hear appeals in relation to dispensations granted under section 33 (2)(a)	On an ad hoc basis only								
ļ.	and (c) Localism Act 2011 by the monitoring officer.									
3.5.15	Accounts									
	To review and approve the Statement of Accounts, external auditor's	Statement of Accounts			Statement of					
	opinion and reports on them and monitor management action in response	External Auditor Report			Accounts					
	to the issues raised by external audit.									