

Somerset West and Taunton

Taunton Deane and West Somerset Councils
working together

SOMERSET WEST AND TAUNTON SHADOW COUNCIL

Meeting of the Shadow Corporate Governance and Standards Committee

To: Members of the Shadow Corporate Governance and Standards Committee

Councillors N Cavill (Chairman), D Westcott (Vice-Chair), B Bowrah, C Booth, W Brown, T Davies, E Gaines, S Goss, A Govier, T Hall, M Hill, A Kingston-James, F Smith-Roberts, A Sully, N Thwaites, T Venner, Mrs Anne Elder and Mr Tim Evans.

Date: 12 November 2018

Time: 2.00pm

Venue: Council Chamber, West Somerset House, Killick Way, Williton, TA4 4QA

AGENDA

- 1. Apologies.**
- 2. Minutes of the Previous Meeting (attached).**
- 3. Public Participation.**

The Chairman to advise of any items on the agenda which members of the public have requested to speak.

- 4. Declaration of Interests.**

To receive declarations of Disclosable Pecuniary Interests or personal or prejudicial interests, in accordance with the Code of Conduct, in relation to items on the agenda. Such interests need to be declared even if they have already been recorded in the Register of Interests. The personal interests of Councillors who are County Councillors or Town or Parish Councillors will automatically be recorded in the minutes.

- 5. Appointment of External Auditor (attached).**

This report asks Members to opt in to the Public Sector Auditor Appointment arrangement for the procurement of external audit services for Somerset West and Taunton Council.

6. Development of the New Council Constitution – Phase One (attached).

This report seeks to update Members on the progress so far in relation to the productions of the new Constitution and seeks Members' approval for documents contained within Phase One.

7. Forward Plan.

To consider items to be added to the Forward Plan.

**SHADOW CORPORATE GOVERNANCE & STANDARDS COMMITTEE
FORWARD PLAN 2018-19**

Meeting	DRAFT AGENDA ITEMS	LEAD OFFICER
12 November 2018	New Council Constitution Progress Report Appointment of Auditor Forward Plan	Bruce Lang Paul Fitzgerald/Sue Williamson
28 January 2019	Risk Management Update New Council Code of Conduct – Complaints Procedure Members Allowances – New Council Counter Fraud and Related Policies Forward Plan	Richard Doyle Bruce Lang Bruce Lang Paul Fitzgerald
18 March 2019	SWAP Internal Audit - Audit Plan 2019/20 and Audit Charter Risk Management Update Forward Plan	Alastair Woodland Richard Doyle