

Date: 31 August 2022

The logo for Eden District Council features the word "Eden" in a large, elegant, serif font. A decorative wavy line is positioned above the letter "E".

District Council

Town Hall, Penrith, Cumbria CA11 7QF

Tel: 01768 817817

Email: cttee.admin@eden.gov.uk

Dear Sir/Madam

Accounts and Governance Committee Agenda - 8 September 2022

Notice is hereby given that a meeting of the Accounts and Governance Committee will be held at 6.45 pm on Thursday, 8 September 2022 in The Council Chamber, Town Hall, Corney Place, Penrith, CA11 7QF.

1 Apologies for Absence

2 Minutes of Previous Meeting

To sign the minutes AGc/11/08/22 to AGc/17/08/22 of the meeting of this Committee held on 10 August 2022.

3 Declarations of Interest

To receive declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

4 Internal Audit Update (Pages 5 - 90)

To consider Report No: DoR24/22 of the Assistant Director Finance & HR which seeks to inform the Committee for the Council's Internal Audit Annual Summary Progress Report for 2022-2023.

RECOMMENDATION: It is recommended that the Committee:

1. Note the report and TIAA's updated Annual Report 2021/22 at Appendix 1;
2. Note the Summary Internal Controls Assurance Report 2022/23 at Appendix 2;
3. Note the finalised reports at Appendix 3 and follow-ups report at Appendix 4.

5 Complaints and Compliments - Ombudsman's Annual Report and the Council's own Procedure (Pages 91 - 114)

To consider Report Number DoR68/22 of the Assistant Director Legal and Democratic Services which seeks to advise Members of the contents of the annual report which has been received from the Local Government and Social Care Ombudsman (the Ombudsman) upon complaints relating to the Council for the year

ended 31 March 2022 and on complaints raised under the Council's own procedure.

RECOMMENDATION: It is recommended that Members note the comments made by the Local Government and Social Care Ombudsman in the Annual Report.

6 Request for a Dispensation for Attendance at Council Meetings (Pages 115 - 118)

To consider Report No: DoR67/22 of the Assistant Director Legal and Democratic Services which seeks to advise Members of a request for a dispensation to a Member who is currently unable to attend any Council meetings due to personal circumstances and to ask Committee to consider granting a dispensation.

RECOMMENDATION: It is recommended that a dispensation be granted to Councillor Helen Fearon from attending meetings of the Council for a six-month period by reason of her personal circumstances.

7 Any Other Items Which the Chair Decides are Urgent

8 Date of Next Scheduled Meeting

To confirm the next scheduled meeting of the Accounts and Governance Committee as 10 November 2022.

Yours faithfully,



I Frost
Interim Chief Executive

*Democratic Services Contact: Email: cttee.admin@eden.gov.uk
or telephone: 01768 212266

Encs

For Attention

All members of the Council

Chair – Councillor M Eyles (Liberal Democrat Group)

Vice Chair – Councillor S Lancaster (Independent Group)

Councillors

R Briggs, Conservative Group
A Connell, Liberal Democrat Group
K Greenwood, Independent Alliance Group

J C Lynch, Independent
N McCall, Liberal Democrat Group
W Patterson, Independent Alliance Group
D Wicks, Conservative Group

Standing Deputies

C Atkinson, Conservative Group
P G Baker, Liberal Democrat Group
D Banks, Independent Alliance Group
L Harker, Liberal Democrat Group

A Meadowcroft, Conservative Group
D Ryland, Independent Group
D Smith, Liberal Democrat Group
A Todd, Conservative Group

Please Note: Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise) and as such could be filmed or recorded by the media or members of the public