

INFORMAL MEETING OF THE GOVERNANCE AND AUDIT SCRUTINY COMMITTEE AGENDA

Wednesday 6th April 2022 at 4pm

This meeting will be held via Zoom and an invitation will be sent to Members by a separate email.

This informal meeting is not a public meeting and no decisions will be made.

Members of the Governance and Audit Scrutiny Committee are requested to attend this informal meeting to transact the business set out in the Agenda.

Membership:-

Councillor P Euesden	Councillor T Walsh
Councillor D Hume	Councillor Mrs L Walters
Councillor H Johnson (Vice Chairman)	Councillor D White
Councillor D Mann	Councillor J Wrench (Chairman)
Councillor Miss V Santomauro	

Members unable to attend the meeting are requested to forward their apologies for absence to the Governance and Members Team on 01376 552525 or by email to governance@braintree.gov.uk by 12noon on the day of the meeting.

A WRIGHT
Chief Executive

INFORMATION FOR MEMBERS - DECLARATIONS OF INTERESTS

Declarations of Disclosable Pecuniary Interest (DPI), Other Pecuniary Interest (OPI) or Non- Pecuniary Interest (NPI)

Any member with a DPI, OPI or NPI must declare the nature of their interest in accordance with the Code of Conduct. Members must not participate in any discussion of the matter in which they have declared a DPI or OPI or participate in any vote, or further vote, taken on the matter at the meeting. In addition, the Member must withdraw from the Chamber where the meeting considering the business is being held unless the Member has received a dispensation from the Monitoring Officer.

Comments and Suggestions: We welcome comments to make our services as efficient and effective as possible. If you have any suggestions regarding the meeting you have attended, you can send these to governance@braintree.gov.uk

Informal Meeting Business Items:

1. Apologies for Absence

2. Declarations of Interest

1. To declare the existence and nature of any interests relating to items on the agenda having regard to the Code of Conduct for Members and having taken appropriate advice (where necessary) before the meeting.
2. To declare the existence and nature of any instruction given by or on behalf of a political group to any Councillor who is a member of that group as to how that Councillor shall speak or vote on any matter before the Committee or the application or threat to apply any sanction by the group in respect of that Councillor should he/she speak or vote on any particular matter.

3. Annual Review of the Constitution

End of Business items