

CHANDLER'S FORD PARISH COUNCIL

AUDIT AND RISK MANAGEMENT COMMITTEE

19 June 2023 at 2pm

Present: Councillor Evans [Chair], Councillors Jones and Selby.

In Attendance: Hilary Blaker (RFO).

Public Participation: There were no members of the public present.

1. APOLOGIES:

Apologies received from Councillor Child and Scott

2. DECLARATIONS OF INTEREST

There were none.

3. UNDERTAKE FORMAL INCIDENT REVIEW FOLLOWING RECENT POLICE RELATED EVENTS.

Following receipt of a full report from the Compliance Officer with additional information from RFO, it was agreed that a liaison meeting is to be arranged with the police. HB to liaise with local police representative to arrange this meeting.

HB also explained renewed involvement with Youth Options with particular focus on Hiltingbury.

Concerns were raised regarding Hiltingbury Sportshall and the lone working staff.

JE to escalate to chair of EBC LAC regarding police response and youth provision to request review at next liaison committee.

4. TO AGREE TO RECOMMEND TO POLICY AND FINANCE COMMITTEE THE REVIEW OF THE LONE WORKING POLICY IN LINE WITH RECENT EVENTS.

Following proposal, seconding and show of hands this was agreed.

5. TO AGREE TO EXCLUDE THE PRESS AND PUBLIC FROM THE MEETING UNDER THE PUBLIC ACCESS TO MEETINGS ACT 1960 / C2 DUE TO THE CONFIDENTIAL NATURE OF THE ITEMS TO BE DISCUSSED.

Following proposal, seconding and show of hands this was agreed.

6. TO REVIEW THE DELEGATION SCHEME AND TERMS OF REFERENCE FOR COUNCIL COMMITTEES.

This was undertaken and revisions proposed. Document revisions to be made and returned to next Audit and Risk Committee meeting for review.

7. DATE AND TIME OF THE NEXT MEETING

The next committee meeting was set for Monday 10th July at 1.30pm.

That being all the business the meeting closed at 4.15pm.

Chairman.....