

CHANDLER'S FORD PARISH COUNCIL

AUDIT AND RISK MANAGEMENT COMMITTEE

6 September 2023 at 1.30pm

Present: Councillor Evans [Chair], Councillors Attrill, 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

2. DECLARATIONS OF INTEREST

There were none.

3. TO ACCEPT THE MINUTES OF THE AUDIT AND RISK COMMITTEE HELD ON 19 JUNE 2023, AS PREVIOUSLY ACCEPTED BY THE FULL COUNCIL

Following proposal, seconding and a show of hands, the minutes were accepted.

4. TO ACCEPT THE MINUTES OF THE AUDIT AND RISK COMMITTEE HELD ON 10 JULY 2023, AS PREVIOUSLY ACCEPTED BY THE FULL COUNCIL

Following proposal, seconding and a show of hands, the minutes were accepted.

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 REVISED DELEGATION SCHEME AND TERMS OF REFERENCE FOR COUNCIL COMMITTEES.

Following a request from a member of Full Council a review was undertaken with particular attention to Planning and Licensing Committee Terms of Reference.

Revisions were made regarding membership along with delegated powers, membership and frequency of meetings for other Committees.

The subject of the Planning and Licensing Committee sub committee / working party was raised with the recommendation that the topic is discussed as an agenda item within the next Planning and Licensing Committee meeting.

The changes to the Delegation Scheme and Terms of Reference for Council Committees were agreed with the recommendation to Full Council for approval and adoption.

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

7. DATE AND TIME OF THE NEXT MEETING

No date has been set for the next Committee meeting, at this time.

That being all the business the meeting closed at 3.05pm.

Chairman.....