

AUDIT AND GOVERNANCE COMMITTEE

Date: Thursday 17 April 2025
Time: 5.30 pm
Venue: Guildhall, High Street, Exeter

Members are invited to attend the above meeting to consider the items of business.

If you have an enquiry regarding any items on this agenda, please contact Liz Smith, Democratic Services Officer on 01392 265425.

Membership –

Councillors Wardle (Chair), Jobson (Deputy Chair), Atkinson, Begley, Ketchin, Knott, Miller-Boam, Mitchell, M, Moore, Palmer, Patrick and Williams, M

Agenda

Part I: Items suggested for discussion with the press and public present

1 Apologies

To receive apologies for absence from Committee Members.

2 Declaration of Interests

Councillors are reminded of the need to declare any discloseable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion on the item. Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

3 Local Government Act 1972 - Exclusion of Press and Public

It is considered that the Committee would be unlikely to exclude the press and public during consideration of any of the items on the agenda, but if it should wish to do so, the following resolution should be passed:-

RECOMMENDED that, under Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting for the consideration of the particular item(s) on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraphs of Part 1, Schedule 12A of the Act.

4 Constitutional Changes

To receive the report of the Monitoring Officer.

5 **Constitutional Changes - City Development Functions and Responsibilities**

To receive the report of the Monitoring Officer.

(Pages
131 - 166)

6 **Amendments to Terms of Reference for the Joint Consultation and
Negotiation Committee**

To receive the report of the Strategic Director People and Communities.

(Pages
167 - 176)

Date of Next Meeting

The next **Audit and Governance Committee** will be held on Thursday 24 July 2025 at 5.30 pm

Find out more about Exeter City Council by looking at our website <http://www.exeter.gov.uk> This will give you the dates of all future Committee meetings. Alternatively, contact the Democratic Services Officer on 01392 265425 for further information.

Individual reports on this agenda can be produced in other formats on request to Democratic Services (Committees) on 01392 265425