

# Agenda

The Passmore Edwards Building, The Cross, Cross Street, Camborne TR14 8HA Tel: 01209 612406 enquiries@camborne-tc.gov.uk

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CORPORATE GOVERNANCE WORKING PARTY:

**To all Members of the Corporate Governance Working Party**

COUNCILLORS:

**D Wilkins (Chairman), Mrs V Dalley (Vice Chairman), M  
Champion, Ms Z Fox, G Winter**

I HEREBY SUMMON YOU TO A MEETING:

**of the Corporate Governance Working Party**

TO BE HELD:

**in The Council Chamber, Passmore Edwards Building, The Cross, Cross  
Street, Camborne, TR14 8HA**

ON:

**Wednesday 5<sup>th</sup> February 2020 at 1.30pm**

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1. Safety Procedures.
2. To elect a Chairman of the Corporate Governance Working Party for the municipal year 2019/2020.
3. To receive apologies for non-attendance.
4. Chairman's Announcements.
5. Members to declare disclosable pecuniary interests and non-registerable interests (including the details thereof) in respect of any items on this agenda including any gifts or hospitality exceeding £25.
6. To approve written request(s) for dispensations.
7. To elect a Vice Chairman of the Corporate Governance Working Party for the municipal year 2019/2020.

8. Public Participation (subject to Standing Order 103 members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda, up to a maximum of fifteen minutes).
9. To receive and approve the Minutes of the meeting of the Corporate Governance Working Party held on the 5th February 2019 and the Chairman to sign them.
10. Matters arising, for information only, where not included below.
11. To receive the Cornwall Association of Local Councils (CALC) recommended variations to the NALC model Standing Orders.
12. To receive a written and verbal report from the Deputy Town Clerk on proposed changes to Standing Orders / Financial Regulations and Scheme of Delegation and agree action.
13. To review Standing Orders and recommend any changes to Full Council for approval.
14. To review the Scheme of Delegation and recommend any changes to Full Council for approval.
15. To receive National Association of Local Councils (NALC) recommendation for variations to NALC model Financial Regulations.
16. To review Financial Regulations and recommend any changes to Full Council for approval.
17. To review the effectiveness of Internal Controls and make recommendations to Full Council accordingly.
18. To consider a date and time of the next meeting of this Committee, if appropriate.

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GIVEN UNDER MY HAND THIS:

**30th day of January 2020**

**Samantha Hughes**

Acting Deputy Town Clerk

This meeting has been **advertised as a public meeting and as such could be filmed or recorded by broadcasters, the media and members of the public.**

Please be aware that whilst every effort is taken to ensure that members of the public are not filmed, **we cannot guarantee this**, especially if you are speaking or taking an active role.