

MEETING: AUDIT AND GOVERNANCE COMMITTEE

DATE: Wednesday, 16 April, 2014

TIME: 3.00 p.m.

VENUE: Town Hall, Bootle

## Member

Councillor  
Councillor Roberts (Chair)  
Councillor McGinnity (Vice-Chair)  
Councillor Brennan  
Councillor Lord Fearn  
Councillor John Joseph Kelly  
Councillor Maher  
Councillor McIvor  
Councillor Papworth  
Councillor Shaw  
Councillor Weavers

## Substitute

Councillor  
Councillor Friel  
Councillor Byrom  
Councillor Mahon  
Councillor Ashton  
Councillor Kermodé  
Councillor Moncur  
Councillor Dorgan  
Councillor Dutton  
Councillor Hands  
Councillor Tonkiss

COMMITTEE OFFICER: Mike Morris  
Senior Democratic Services Officer  
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**If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.**

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# **A G E N D A**

**1. Apologies for absence**

**2. Declarations of Interest**

Members are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda, in accordance with the Members Code of Conduct.

**3. Minutes**

(Pages 5 - 8)

Minutes of the meeting held on 26 March 2014

**4. Proposed Changes to the Code of Conduct for Councillors and Officers Dealing with Planning Applications**

(Pages 9 - 14)

Report of the Director of Built Environment

**5. Hearings Sub - Committee - Outcome of Investigation**

(Pages 15 -  
22)

Report of the Acting Monitoring Officer

**6. Contracts Procedure Rules**

Report of the Director of Corporate Services (To Follow)