

Decisions of the Governance and Audit Committee held on Friday 12 December 2014

These decisions are published for information in advance of the publication of the Minutes

DECISIONS:

1. SCHEME OF DELEGATION OF PLANNING DECISIONS

Resolved-

(1) That the Regulatory and Appeals Committee be requested to revise the Scheme of Delegation of Planning Decisions Document in Summer 2015 taking on board the comments made by this Committee in relation to:

- (i) Part (c) (page 6) First Paragraph (second line) – change the wording to “provided no written representations contrary to the recommendation of the relevant case officer have been received”
- (ii) Part B6 second paragraph – reword paragraph

and incorporates the most up to date legislation.

(2) That the training provided to Members relating to planning be re-examined to include areas such as the planning portal.

Action: Strategic Director, Regeneration and Culture/Member Development Manager

(Chris Eaton – 01274 434605)

2. RISK MANAGEMENT UPDATE AT 30 NOVEMBER 2014

Resolved-

(1) That the continuing work being undertaken throughout the organisation to ensure that risk management is being applied in accordance with the Council’s Risk Management Strategy be noted.



- (2) That the presentation on risk management be delivered to Executive.
- (3) That the Chair of this Committee, Executive and Corporate Overview and Scrutiny Committee engage in dialogue on the reporting mechanisms relating to risk management.

Action: Director of Finance

(Mark St Romaine – 01274 432800)

3. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 16 AND 17 SEPTEMBER 2014

Resolved –

That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 16 and 17 September 2014 were considered.

(Rodney Barton - 01274 432317)

4. MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) INVESTMENT ADVISORY PANEL MEETING HELD ON 6 NOVEMBER 2014

Resolved –

(1) That the minutes of the West Yorkshire Pension Fund Investment Advisory Panel held on 6 November 2014 were considered.

(2) That the West Yorkshire Pension Fund Staff be congratulated for winning the corporate governance and engagement category which recognised exceptional performance in managing local authority pension schemes at the national Local Government Chronicle Investment Awards in London.

Action: Director of West Yorkshire Pension Fund

(Rodney Barton - 01274 432317)

**FROM: Dermot Pearson
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