



Borough of Tamworth

Marmion House,
Lichfield Street, Tamworth,
Staffordshire B79 7BZ.

Enquiries: 01827 709 709
Facsimile: 01827 709 271

AUDIT & GOVERNANCE SUB-COMMITTEE

6 April 2022

Dear Councillor

A meeting of the Audit & Governance Sub-Committee will be held in **Council Chamber, Marmion House, Lichfield Street, Tamworth, B79 7BZ on Thursday, 14th April, 2022 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, consisting of a stylized 'A' and 'S' followed by a long horizontal line.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Appointment of Chair**
- 2 Apologies for absence**
- 3 Minutes of the previous Meeting (Pages 3 - 4)**
- 4 Declarations of Interest**
- 5 Exclusion of the Press and Public**

To consider excluding the Press and Public from the meeting by passing the following resolution:-

“That in accordance with the provisions of the Local Authorities (Executive Arrangements) (Meeting and Access to Information) (England) Regulations 2012, and Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting during the consideration of the following business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Act and the public interest in withholding the information outweighs the public interest in disclosing the information to the public”

At the time this agenda is published no representations have been received that this part of the meeting should be open to the public

6 FHSF Risk Report (Pages 5 - 40)

(Report of the Assistant Director, Regeneration & Growth)

Access arrangements

If you have any particular access requirements when attending the meeting, please contact Democratic Services on 01827 709267 or e-mail democratic-services@tamworth.gov.uk. We can then endeavour to ensure that any particular requirements you may have are catered for.

Filming of Meetings

The public part of this meeting may be filmed and broadcast. Please refer to the Council's Protocol on Filming, Videoing, Photography and Audio Recording at Council meetings which can be found [here](#) for further information.

If a member of the public is particularly concerned about being filmed, please contact a member of Democratic Services before selecting a seat.

FAQs

For further information about the Council's Committee arrangements please see the FAQ page [here](#)

To Councillors: T Clements, A Cooper, R Ford and Dr S People.



**MINUTES OF A MEETING OF THE
AUDIT & GOVERNANCE SUB-
COMMITTEE
HELD ON 27th JANUARY 2022**

PRESENT: Councillors M Summers, A Cooper, R Ford and Dr S Peple

The following officers were present: Anna Miller (Assistant Director – Growth & Regeneration), Alice Poulton (Future High Streets Fund Project Officer) and Tracey Pointon (Legal Admin & Democratic Services Manager)

1 APPOINTMENT OF CHAIR

Councillor M Summers was appointed as Chair

(Moved by Councillor R Ford and seconded by Councillor Dr. S Peple)

2 APOLOGIES FOR ABSENCE

There were no apologies for absence

3 DECLARATIONS OF INTEREST

There were no declarations of interest

4 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

(Moved by Councillor M Summers and Seconded by Councillor R Ford)

5 FHSF RISK REPORT

The report of the Assistant Director – Growth, Regeneration and Planning to update the Audit and Governance Sub Committee on FHSF risk strategy

RESOLVED: That the Committee recommend to Audit & Governance that:

1. The Audit & Governance Sub Committee noted the risks and recommends to Cabinet that no decision to bridge the gap in college funding is taken without being considered at full Council

(Moved by Councillor M Summers and seconded by Councillor Dr. S Peuple)

2. Recommend to Cabinet to ensure adequate support for strategic management of the project at all stages; and
3. Over resilience on individual staff is a risk that needs to be managed going forward and recorded in the risk register.

(Moved by Councillor Dr. S Peuple and seconded by Councillor A Cooper)

Leader

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank

By virtue of paragraph(s) 3 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

This page is intentionally left blank