



## **Ferryhill Town Council**

Town Hall, Ferryhill, County Durham, DL17 8JL

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Dear Councillor,

**I Hereby Summon You** to attend a **Meeting** of the **Corporate Governance Committee** at **2.00PM** on **Thursday, 28<sup>th</sup> April 2022**, the meeting will be held at **Ferryhill Town Hall, Chapel Terrace, Ferryhill, Co Durham, DL17 8JL**

Dated 22<sup>nd</sup> March 2022

A handwritten signature in black ink, appearing to read 'D Anderson', is written over a light grey rectangular background.

David Anderson  
Town Clerk

### **Membership:**

Councillors Peter Atkinson, Kath Conroy, John Lamb, Joe Makepeace, Steven Varty.  
(+Vacancy).

## **AGENDA**

### **1. Apologies for absence**

### **2. Declarations of Interest**

To invite members to declare any interest they may have.

### **3. Members' Dispensation**

To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.

### **4. Public Participation (Subject to Public Participation Policy)**

Members of the public are permitted to make representations, ask questions and give evidence in respect of any item of business included in the agenda. Questions will not be received by the Council which are in furtherance of a person's individual circumstances or which are about a matter where there is a right of appeal to the courts, a tribunal or government minister. A question will not be received by the Council where the issue it concerns has been the subject of a decision of the Council in the last six months.

**5. Annual Governance Statement**

To consider the attached report

**6. Review of Financial Regulations**

To consider the amended Financial Regulations (Copy attached)

**7. Review of Standing Orders – Contracts and Procurement**

To consider the attached amended Standing Orders in relation to Contracts and Procurement. (Copy attached)

**8. Review of Standing Orders - Proceedings and Business of the Council**

To consider the attached report