

**Decisions to be considered by  
Full Council on 12 December 2017**

Minutes of the meeting of the AUDIT,  
GOVERNANCE AND STANDARDS COMMITTEE  
held at 9.30 am on Tuesday, 24th October, 2017 at  
MAIN COMMITTEE ROOM, CIVIC CENTRE,  
STONE CROSS, NORTHALLERTON

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Present

Councillor N A Knapton (in the Chair)

Councillor	R A Baker	Councillor	G W Dadd
	Mrs C S Cookman		P R Wilkinson

Also in Attendance

Councillor Mrs I Sanderson

An apology for absence was received from Councillor Mrs J Watson

AGS.13 **ANNUAL REVIEW OF THE AUDIT, GOVERNANCE AND STANDARDS  
COMMITTEE'S TERMS OF REFERENCE**

All Wards

**The subject of the decision:**

The Director of Finance (s151 Officer) presented a report following a review of the Committee's Terms of Reference.

**Alternative options considered:**

None.

**The reason for the decision:**

To fulfil the Audit Commission's good practice requirement to the annual review and incorporate the audit terms of reference suggested by CIPFA.

**THE DECISION:**

That the Committee approves and recommends to Council that:

- (1) the annual review of the Audit, Governance and Standards Committee's terms of reference be noted; and
- (2) the terms of reference for the Audit, Governance and Standards Committee as set out in Annex A of the report be approved.

AGS.14 **BROWNFIELD REGISTER**

All Wards

**The subject of the decision:**

The Director of Environment and Planning submitted a report seeking approval to amend the Council's Responsibility for Council Functions and the Scheme of Officer Delegation within the Constitution in response to regulations requiring local authorities to prepare and maintain registers of brownfield land suitable for residential development.

**Alternative options considered:**

None.

**The reason for the decision:**

To comply with the Town and Country Planning (Brownfield Land Register) Regulations and Town and Country Planning (Permission in Principle) Orders 2017.

**THE DECISION:**

That the Committee recommends to Council that:-

- (1) it be noted that Council will consult on and publish Part 1 of the Brownfield Land Register by 31 December 2017;
- (2) in consequence of (1) above, Council amends the Responsibility for Council Functions and the Scheme of Officer Delegation within the Constitution to:
  - (i) authorise the Executive Director to place sites that meet the relevant statutory criteria and have planning permission for housing, or are allocated for housing in the development plan on Part 1 of the Brownfield Land Register;
  - (ii) authorise the Planning Committee to place sites that meet the relevant statutory criteria but do not have planning permission for housing or are not allocated for housing in the development plan on Part 1 of the Brownfield Land Register;
  - (iii) authorise the Executive Director to place any site with Permission in Principle on Part 2 of the Brownfield Land Register; and
  - (iv) authorise the Executive Director to remove sites that are considered to no longer meet the relevant statutory criteria or on expiry of Permission in Principle from the Brownfield Land Register.
- (3) authority be given to the Director of Law and Governance to make any further consequential amendments to the Constitution.

The meeting closed at 10.25 am

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Chairman of the Committee