

# CITY AND COUNTY OF CARDIFF DINAS A SIR CAERDYDD

STANDARDS AND ETHICS COMMITTEE:

15 APRIL 2008

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REPORT OF THE MONITORING OFFICER      AGENDA ITEM: 10

## GOVERNANCE PROGRAMME

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### Reason for this Report

1. To provide Members with progress of the actions taken to address the recommendations made by the Cardiff Commission on Corporate Governance.

### Background

1. At its meeting on 22 May 2007 the Committee discussed the Governance Programme, arising from the discussion, the Committee requested a progress report on the actions taken to address the recommendations made by the Cardiff Commission on Corporate Governance.
2. At its meeting on 27 November 2007, Committee received a report that had been considered by the Executive on 8 November 2007, this report is attached as Appendix 1.
3. At its meeting on 26 February 2008 the Committee agreed to review the report and make recommendations if any to Council to be taken on board at the start of the new Administration.

### ADVICE

This report has been prepared by the Monitoring Officer. It contains all the information necessary to allow Members to arrive at a reasonable view, taking into account the advice contained in this section.

#### Legal Implications

There are no legal implications arising from this report.

#### Financial Implications

There are no financial implications arising from this report.

**RECOMMENDATION**

To review the report and recommendations and make recommendations if any to Council to be taken on board at the start of the new Administration.

**Kate Berry**  
**Monitoring Officer and City & County Solicitor**  
9 April 2008



## **APPENDIX 2**

### **EXTRACT FROM THE MINUTES OF THE MEETING OF THE STANDARDS AND ETHICS COMMITTEE HELD ON 27 NOVEMBER 2007**

#### **S115 : GOVERNANCE PROGRAMME**

The Committee at its meeting in May 2007 discussed the Governance Programme following which it requested that a further report be provided on the progress of the actions taken to address the recommendations made by the Cardiff Commission on Corporate Governance.

The Committee discussed the status of the recommendations and noted that this was a positive report and that progress had been made in a number of areas.

The Committee made particular reference to Recommendation 34 and the progress that had been made, in particular that the Committee since it was established had raised the profile and had published two annual reports which had been presented to the full Council.

**RESOLVED** – That the report which set out the actions taken to address the recommendations made by the Cardiff Commission on Corporate Governance be noted.