

REPORT TITLE: BACKGROUND TO NOTICE OF MOTION ON OPEN & TRANSPARENCY OF DECISION MAKING

29 JUNE 2022

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WARD(S): ALL

PURPOSE

In order to assist members in their consideration of the council motion the following papers have been produced;

1. Winchester City Council – Advice on Motion. This note has been written by Mark Heath working for Veale Wasbrough Vizards and sets out the full background, their instructions, legal points, the council's constitution, Members' access to information and to council documents, general points and then addresses each of the 4 bullet points lifted directly from the motion. Whilst the note is marked private and confidential it is not considered the information contained within it is exempt under Schedule 12A of the Local Government Act 1972. During questions and debate it *may* become necessary to move into exempt session.
2. Point 2 - Exempt Report Review – Summary
3. Point 4 - Non Disclosure Agreements (NDA)/Confidentiality Agreements

RECOMMENDATION:

That the Audit and Governance Committee are asked to confirm their recommendations in response to the motion.