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| Meeting | Executive |
| Date | 28 April 2016 |
| Present | Councillors Steward (Chair), Aspden (Vice-Chair), Ayre, Brooks, Carr, Gillies, Runciman and Waller |
| Other Members participating in the meeting | Councillors D'Agorne and Looker |
| In attendance | Councillors Fenton, Kramm and Richardson |

Part B - Matters Referred to Audit & Governance Committee

144. Public Interest Report - City of York Trading (CYT)

Consideration was given to a report which provided a summary of the actions the Council had either taken or were planning to take in order to address the recommendations in the Public Interest Report; this followed the reports agreement at Council on 24 March 2016.

The Chief Executive presented the report highlighting the changes proposed in relation to the Council approval of the payments made, the governance arrangements, the Officer's Register of Interests, the Council Procedure Rules and the Council's Webcasting Protocol. He confirmed that further reports on a governance structure for external bodies would be brought to the Executive's meeting in June and that the Audit and Governance Committee would be asked to consider changes to the Council's Constitution in the interests of transparency and consistency.

The Chair expressed his support for the proposed changes, in particular the wording of the Council Procedure Rules, to reflect the balance between freedom of speech and effective management of the meeting.

Recommended: That the Audit & Governance Committee consider the changes, suggested in paragraph 23 of the Executive report, to both the Council

Procedures Rules and the Council's
Webcasting Protocol.

Reason: In the interests of clarity and transparency of
approach.

Cllr C Steward, Chair
[The meeting started at 5.30 pm and finished at 7.30 pm].