

SCHEDULE OF ITEMS RECOMMENDED FROM COMMITTEES AND OTHER MEMBER BODIES

Committee: Council

Date: 26 May 2016

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[R4]

Member Body	Report No.
<p>1. CORPORATE GOVERNANCE AND FINANCE COMMITTEE – 21 MARCH 2016</p> <p>(a) <u>Review of Anti-Fraud and Corruption Strategy</u></p> <p>The Committee considered a report containing the revised Anti-Fraud and Corruption Strategy. In response to a question by Councillor Cresswell, the Principal Auditor reported that the Strategy usually was reviewed every two years.</p> <p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That the revised Anti-Fraud and Corruption Strategy, as set out at Appendix 1 to the submitted report, be approved.</p> <p>(b) <u>Corporate Risk Register Annual Review</u></p> <p>The Committee considered a report detailing the annual review of the Council's Corporate Risk Register in accordance with the Risk Management Strategy.</p> <p>In response to a request by the Chairman, the Chief Financial Officer highlighted the changes to the Risk Register. The Chief Financial Officer reported that a new risk had been added in respect of the recently announced Devolution Deal for Norfolk, Suffolk, Cambridgeshire and Peterborough, and that the level of risk in relation to the LATC had been reduced to reflect the progress made on this project. In response to a question from Councillor Beckett, the Chief Financial Officer explained the</p>	<p>Q225 (attached at Appendix A)</p> <p>Q226 (attached at Appendix B)</p>

nature of the 1-5 risk matrix based on likelihood and impact that was used to assess risks.

It was resolved to RECOMMEND TO COUNCIL:

That the revised Corporate Risk Register, set out at Appendix 1 to the submitted report (as amended), be approved.

2. REGULATORY AND SUPPORT SERVICES COMMITTEE – 4 APRIL 2016

Forward Planning for Performance Management Reporting

The Committee received a report which considered the forward planning of performance management reporting.

The Director, Commercial and Corporate Services, reminded the Committee of the new concept for performance management for the Council. It had been found that the timetable for it did not fit in with the Council's budget timetable. This made it difficult to align service delivery against budgets, so a new performance management timetable had been drawn up to line up with the service delivery plans, as Appendix A to the report.

It was onerous for Service Leads to provide six monthly reports to the Committee about service performance based on the current template. Therefore a new reporting template had been devised, as Appendix B to the report, to show service performance at the halfway point in a simplified way.

A revised set of recommendations were tabled.

Councillor Peter Cresswell noted that discussions on the process had taken place and the new timetable and template were the right things to do.

Councillor Anna Bailey was pleased with the revised template as it would highlight exceptions in performance at the six month stage.

It was resolved:

That the current performance management reporting framework be revised, specifically:

Q237 (Attached at Appendix C)

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| <ul style="list-style-type: none">• The timetable set out in Appendix 1 to align the performance reporting with the Council's budget cycle;• The reporting template set out in Appendix 2 to highlight progress against the agreed baseline and targets. | |
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It was resolved TO RECOMMEND TO COUNCIL:

That these revised arrangements, as set out in Appendix 1 and 2 be adopted by all relevant Committees.