

Date of Publication of Decision List: Tuesday 6 December 2016

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 1 DECEMBER 2016

DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	Public Question Time		No questions were submitted by the members of the public.	
5.	-	Chairman's Announcements		There were no announcements by the Chairman.	
6.	-	External Audit – Annual Audit Letter/External Audit Local Government Sector Briefing	To receive the Annual Audit Letter for the year ended 31 March 2016. To note the Local Government Sector Briefing tabled at the meeting.	It was resolved: 1. That the Annual Audit Letter be noted. 2. That in future, a paper be received outlining how this Council is addressing the 'what questions should the Audit Committee be asking itself' section of the External Audit Local Government Sector Briefing.	Andy Radford
7.	R139	ECDC and Greater Cambridge, Greater Peterborough Local Enterprise Partnership Memorandum of Understanding	To receive an update on the ECDC and Greater Cambridge, Greater Peterborough Local Enterprise Partnership (GCGP LEP) Memorandum of Understanding.	It was resolved: That the report be noted.	

8.	R140	Performance Management – Six Month Update Reports	To receive the mid-year performance reports on the Service Delivery Plans for the Service areas within the remit of this Committee.	<p>It was resolved:</p> <p>That the six month performance updates and comments from Service Delivery Champions for the following services be noted:</p> <ul style="list-style-type: none"> ○ Strategic Planning ○ Democratic Services ○ Infrastructure and Strategic Housing ○ Financial Services 	Hetty Thornton
9.	R141	Localised Council Tax Reduction Scheme	To consider a report requesting the continuation of the Localised Council Tax Reduction Scheme for 2017/18, with a full review of the scheme being undertaken in 2017/18.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <ol style="list-style-type: none"> 1. That Council note the continuation of the current Localised Council Tax Reduction Scheme during 2017/18; with the intention that a full review of the scheme is undertaken in 2017/18. 2. That Corporate Governance and Finance Committee reviews the Council’s policy with regard to Council Tax discounts and premiums; and discretionary business rate relief, in parallel to the above review. 	Andy Radford
10.	R142	Internal Audit - 2016/17 April to October Update	To receive a report on the work of Internal Audit for the period April to October 2016 and progress against the Internal Audit Plan.	<p>It was resolved:</p> <p>That the work undertaken by Internal Audit from April to October 2016 detailed in Appendix 1 to the submitted report be noted.</p>	Trevor Bowd
11.	R143	Treasury Operations Mid Year Review	To receive an update on the Council’s current 2016/17 Treasury position.	<p>It was resolved:</p> <p>That the mid-year review of the Council’s Treasury Management for 2016/17 to 30 September 2016, as set out at Appendices 1 and 2 of the submitted report, be noted.</p>	Andy Radford

12.	R144	Budget Monitoring Report	To receive an update on the Council's current financial position for 2016/17 for both revenue and capital expenditure.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the projected year end underspend of £173,000 compared to its approved revenue budget of £3,660,876 for this Committee be noted. 2. That the overall projected year end underspend of £251,000 compared to its approved revenue budget of £10,436,843 for the Council be noted. 3. That it be noted that, whilst this Committee has no specific capital schemes linked to it; the overall position for the Council on Capital is a projected capital outturn underspend of £513,294. 	Andy Radford
13.	R145	Corporate Risk Register 2016/17 Mid Year Review	To consider the mid-year review of the Council's Corporate Risk Register.	<p>It was resolved:</p> <p>That the mid-year review of the Council's Corporate Risk Register detailed in Appendix 1 of the submitted report be approved.</p>	Andy Radford
14.	-	Anglia Revenues and Benefits Partnership (ARP) Joint Committee Minutes	To receive the Minutes of the meeting of the ARP Joint Committee held on 20 September 2016.	<p>It was resolved:</p> <p>That the Minutes of the meeting of the ARP Joint Committee held on 20 September 2016 be noted.</p>	Andy Radford

15.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted and items added as follows:</p> <p>Economic Development Resourcing – provisionally for January 2017, with potential adjustment depending on Devolution, etc.</p> <p>Paper outlining how this Council is addressing the ‘what questions should the Audit Committee be asking itself’ section to be submitted in conjunction with future External Audit Local Government Sector Briefings.</p> <p>Council Tax Support Scheme Review – report(s) to be added to Agenda Plan for autumn 2017.</p>	Tracy Couper
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Please Note: These decisions will come into effect on Thursday 15 December 2016 unless any 3 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Thursday 8 December 2016. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in, nor can any decisions categorised as urgent in accordance with the call-in procedure.