

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 3 APRIL 2017
DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
5.	-	Chairman's Announcements		<p>The Chairman made the following announcements:</p> <p><u>Alteration of Order of Business on the Agenda</u></p> <p>The Chairman stated that he had agreed to a request to alter the order of business on the Agenda to take Agenda Item 8 on Service Delivery Plans as the first main item of business before the External Audit items.</p> <p><u>Fees and Charges Schedule – Mooring Charges</u></p> <p>The Chairman stated that it had recently come to light that the charge for Mooring at Ely Riverside was excluded from the fees and charges schedule that was approved by Council on the 23rd February 2017. This fee, which is £100 for stays of over two days, has been in place since March 2015 and is not changing for 2017-18.</p> <p>The Committee was asked to note that this charge will be included in the final Fees and Charges Schedule for 2017-18 which will be published on the Council website.</p> <p><u>Agenda Item 14 – ARP Joint Committee Minutes</u></p> <p>The Chairman reported that this item had been withdrawn from the agenda as the Minutes of the Joint Committee meeting on 28 March 2017 had not been received yet. They will be submitted to the next meeting of the successor Committee in June 2017.</p>	

				<u>Final Meeting of Current Year</u> As this was the last meeting of the Committee for the current municipal year, the Chairman wished to place on record his thanks to Members, Officers and both internal and external Audit for all their support and work on the Committee.	
8. (out of Agenda order)	R243	Performance Management – New Service Delivery Plans and End of Year Performance Reports	To consider end of year performance outputs for 2016/17 and the new Service Delivery Plans for 2017/18 for the Services within the remit of this Committee.	It was resolved: (i) That the End of Year Performance Reports (2016/17) be noted. (ii) That the Service Delivery Plans (2017/18) for the following Services be approved: <ul style="list-style-type: none"> • Democratic Services; • Financial Services; • Infrastructure and Strategic Housing; • Strategic Planning. 	Hetty Thornton
6.	R241	External Annual Audit Plan 2017	To consider the External Audit Plan.	It was resolved: That the External Audit Plan be noted.	Ian Smith

7.	R242	External Audit Local Government Sector Briefing	To receive the Local Government Sector Briefing from the Council's External Auditors Ernst and Young and the response from the Principal Accountant to the five key questions contained therein.	It was resolved: That the External Audit Briefing and the response from the Principal Accountant to the key questions contained therein be noted.	Ian Smith
9.	R244	Internal Audit	To receive the Internal Audit Charter and Work Plan for the financial year 2017/18.	It was resolved: That the Internal Audit Plan for 2017/18 be approved.	Trevor Bowd
10.	R245	Internal Audit Progress Report	To receive an update on the work of Internal Audit completed during the period April 2016 to March 2017 and progress against the Internal Audit Plan.	It was resolved: That the Internal Audit progress report be noted.	Trevor Bowd

11.	R246	Review of Traveller Site Rents	As the Committee responsible for Finance, to confirm the decision of Regulatory & Support Services Committee on 20 th March 2017 to increase rents at the Traveller Sites at Earith and Wentworth within the Fees and Charges Schedule, approved at Council on the 23 rd February 2017.	It was resolved: That approval be given to the increase of rent to £85 per week, per pitch for both Earith and Wentworth Traveller sites to be effective from 1 st April 2017.	Ian Smith
12.	R247	Community Infrastructure Levy (CIL): Angel Drove Commuter Car Park, Ely	To consider an allocation of up to £500,000 to Angel Drove Commuter Car Park extension from Community Infrastructure Levy (CIL) receipts.	It was resolved: That approval be given to the allocation of up to £500,000 to Angel Drove Commuter Car Park, Ely extension.	Emma Grima
13.	R248	Section 106 and CIL: Income and Expenditure Update	To receive an update on Section 106 and CIL income and expenditure.	It was resolved: That the report be noted.	Emma Grima
14.	-	Anglia Revenues and Benefits Partnership (ARP) Joint Committee Minutes	To receive the Minutes of the meeting of the ARP Joint Committee held on 28 March 2017.	Item withdrawn – to be submitted to June meeting of successor Committee.	Tracy Couper

Please Note: These decisions will come into effect on Wednesday 19 April 2017 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 Monday 10 April 2017. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.