

Date of Publication of Decision List: Tuesday 10 November 2015

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 5 NOVEMBER 2015  
DECISION LIST

<b>AGENDA ITEM NO.</b>	<b>REPORT REF.</b>	<b>ITEM</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
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.	All to note
6.	-	Presentation - Enterprise East Cambridgeshire Web Platform	To receive a presentation by the Business Development Manager and the Economic Development Officer on the activities and priorities of the Economic Development Team and the new Enterprise East Cambridgeshire Web Platform.	That the presentation be noted.	Darren Hill/Martin Smith
7.	-	External Audit – Annual Audit Letter	To receive the Annual Audit Letter for the year ended 31 March 2015.	It was resolved:  That the Annual Audit Letter be noted.	Andy Radford

8.	Q106	Draft Service Delivery Plan: Infrastructure & Strategic Housing	To consider the Service Delivery Plan for Infrastructure & Strategic Housing following the amalgamation of these two Service areas in the recent restructuring.	It was resolved:  1. That the key performance outputs against the required performance measures for the previous 12 months be noted.  2. That the new Service Delivery Plan for Infrastructure & Strategic Housing be approved.	Sally Bonnett/Hetty Thornton
9.	Q107	Fraud Activity Report	To consider the report on the work of both Internal Audit and the Anglia Revenues Partnership (ARP) in relation to counter-fraud activity.	It was resolved:  That the Fraud Activity Report be noted.	Trevor Bowd
10.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved:  That the Forward Agenda Plan be noted.	Tracy Couper

***Please Note: These decisions will come into effect on Thursday 19 November 2015 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 12 November 2015. 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.***