

Date of Publication of Decision List: Thursday 23 July 2015

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 20 JULY 2015
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 Chairman's announcements to report.	
6.	-	External Audit Annual Audit and Certification Fees Letter	To receive the External Audit Annual Audit and Certification Fees Letter for 2015/16.	It was resolved: That the External Audit Annual Audit and Certification Fees Letter for 2015/16 be noted.	Andy Radford
7.	-	External Audit Progress Report	To receive an oral report from the Council's External Auditors Ernst and Young on progress with the 2014/15 audit of accounts.	It was resolved: That the External Audit progress report be noted.	Andy Radford
8.	-	External Audit Local Government Sector Update	To receive the Local Government Sector briefing from the Council's External Auditors Ernst and Young.	It was resolved: That the External Audit briefing be noted.	Andy Radford

9.	Q38	Internal Audit Annual Report and Opinion 2014/15	To consider the work of Internal Audit during the financial year 2014/15.	<p>It was resolved:</p> <p>That the content of the Internal Audit Annual Report, and Opinion, attached at Appendix 1 to the submitted report, be noted.</p>	Andy Radford /Trevor Bowd
10.	Q39	Review of Code of Corporate Governance	To receive a revise version of the Council's Code of Corporate Governance.	<p>It was resolved:</p> <p>That the minor amendments to the Code of Corporate Governance detailed in Appendix 1 to the submitted report be approved.</p>	Andy Radford /Trevor Bowd
11.	Q40	Performance Management and Draft Service Delivery Plans 2015/16	To consider key performance outputs for 2014/2015 and the new Service Delivery Plans for 2015/2016 to ensure that the priorities of the Council are met effectively and efficiently.	<p>It was resolved:</p> <p>That approval be given to the outputs presented (noting any variances) for 2014/15 and the new Service Delivery Plans for 2015/16 for the following Services:</p> <ul style="list-style-type: none"> • Economic Development • Strategic Planning • Democratic Services 	Hetty Thornton

12.	Q41	Appointment of Representatives on Outside Bodies and Annual Reports	To confirm the appointment of the proposed nominated representatives, as advised by the Leader of the Council, to those outside bodies which fall within the remit of the Corporate Governance & Finance Committee. To receive the Annual Reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of this Committee.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the appointment of the proposed nominated representatives to those outside bodies which fall within the remit of the Corporate Governance & Finance Committee, as set out in Appendix 1 to the submitted report, be approved. 2. That the Annual reports from appointed Council representatives on the activities and manner in which funding is spent by the outside bodies within the responsibility of the Corporate Governance & Finance Committee, be noted. 	Janis Murfet
13.	Q42	Financial Outturn Report 2014/15	To receive an update on the Council's provisional outturn position for 2014/15 for both revenue and capital.	<p>It was resolved:</p> <p>That the provisional outturn underspending of £142,423 identified across the Council's services be noted.</p>	Andy Radford

14.	Q43	Information Items	To note the content of the information items report on action taken by the Chief Executive on the grounds of urgency relating to Witchford CLT set-up grant.	It was resolved: That the report be noted.	John Hill/Emma Grima
15.	-	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 Monday 3 August 2015 unless any 2 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Monday 27 July 2015. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.