

Date of Publication of Decision List: Tuesday 30 September 2014

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 25 SEPTEMBER 2014

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		The Chairman was pleased to announce the decision from Eric Pickles MP, Secretary of State for Communities and Local Government, not to call-in the decision on the plans for the Ely Southern Bypass, meaning that the approval by the Planning Committee at Cambridgeshire County Council now stands.	All to note
6.		External Audit – Audit Results Report: ISA 260	To receive the Audit results report for the year ended 31 March 2014.	It was resolved: That the Audit Results Report for the 2013/14 financial statements be noted.	Linda Grinnell
7.	P78	Annual Governance Statement 2013/14	To consider the Annual Governance Statement for the financial year 2013/14	It was resolved: That the Annual Governance Statement for the financial year 2013/14, as set out at Appendix 1 to the submitted report, be approved and signed by the Chief Executive and Leader of the Council.	Linda Grinnell
8.	P79	Annual Financial Report 2013/14	To consider the Annual Financial Report for 2013/14	It was resolved: That the 2013/14 Annual Financial Report, as set out as Appendix 1 to the submitted report, be approved.	Linda Grinnell

9.	P80	Treasury Operations Annual Performance Review	To consider the Council's Treasury operations during 2013/14.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That the report on the Council's Treasury operations during 2013/14 including the actual Prudential and Treasury Indicators, as set out at Appendix 1 to the submitted report, be noted.</p>	Linda Grinnell
10.	P81	East Cambs Capital Grant Fund	To consider the establishment of an alternative grant scheme to replace the 'Small Villages Grant'.	<p>It was resolved:</p> <p>That the Committee supports the allocation of £45,000 in the Council's Budget from 2015/16 onwards for a 'Community Capital Grant Fund', to be presented to full Council in February 2015.</p>	Julie Cornwell/ Linda Grinnell
11.	P82	Community Land Trusts Programme	To consider an extension of the current two year support programme for Community Land Trusts (CLTs) for an additional year to 2015/16.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. To recommend to full Council in February 2015, additional budget provision of £25,500 to support the extension of the Community Land Trusts programme to 2015/16, if pre-development loan repayments are made later than originally scheduled. 2. To instruct the Chief Executive to offer an extension of the CLT advisor secondment (as per the original agreement) from Foundation East for a further period of twelve months from 1 April 2015 to 31 March 2016. 3. To further incentivise the delivery of the Community Land Trust homes, the Financial Services Manager be instructed to make a payment of £280 per annum for six years on completion of each affordable CLT home funded from New Homes Bonus earmarked reserve to the respective CLT. 	Karen Freya/Linda Grinnell

12.	P83	Review of Anti-Fraud and Anti-Corruption Strategy	To consider the revised Anti-Fraud and Anti-Corruption Strategy.	It was resolved: 1. That the revised Anti-Fraud & Anti-Corruption Strategy be approved. 2. That the Principal Auditor be authorised to make any further minor changes to the Strategy arising from the restructuring of the Council.	Trevor Bowd
13.	P84	Corporate Risk Review – Quarter 1	To review the Council's Corporate Risk Register.	It was resolved: That the Corporate Risk Register set out at Appendix 1 to the submitted report be noted.	John Hill
14.	P85	Corporate Priorities 2014/15 Progress Report	To review progress against the agreed 2014/15 Corporate Priorities.	It was resolved: That progress against the agreed 2014/15 Corporate Priorities, as set out at Appendix 1 to the submitted report, be noted.	John Hill
15.	P86	Budget Monitoring Report	To receive an update on the Council's current financial position for 2014/15 for both revenue and capital expenditure.	It was resolved: That the projected underspending of £47,815 identified across the Council's services compared to the approved Budget of £8,788,688 be noted.	Linda Grinnell
16.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	It was resolved: That the Forward Agenda Plan be received and the following items be added to the Agenda Plan: New Leisure Facility – Financial Implications: 6 th November 2014 Section 106 Funding Update – date for submission of report to Committee to be confirmed by Infrastructure Programme Manager.	Tracy Couper

Please Note: These decisions will come into effect on Thursday 9 October 2014 unless any 5 Members object and call-in the decision. The call-in must be in writing to the Chief Executive and be received by Thursday 2 October 2014. 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.