

Date of Publication of Decision List: Tuesday 2 August 2016

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 28 JULY 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 Chairman's announcements to report.	
6.	-	External Audit – Audit of Statement of Accounts 2015/16 Update	To receive an oral report from the Council's External Auditors Ernst and Young on progress with the audit of the 2015/16 Statement of Accounts.	It was resolved: That the External Audit progress report be noted.	Andy Radford
7.	-	External Audit Briefing Paper – EU Referendum: Impact of Brexit on the Government and Public Sector (GPS) Market	To receive a briefing paper on the impact of Brexit on the Government and Public Sector (GPS) Market from the Council's External Auditors Ernst and Young.	It was resolved: That the External Audit briefing paper be noted.	Andy Radford

8.	R66	Independent Remuneration Panel (IRP) Review of Members' Allowances	To consider arrangements for an Independent Remuneration Panel (IRP) review of Members' Allowances.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Democratic Services Manager be authorised to take all necessary actions to set up an IRP comprising of up to 5 Lay Members to conduct a review of Members' Allowances in the autumn/winter of the current year, with a view to making recommendations that can be considered as part of the Budget-setting process of the Council, to be implemented from April 2017 for a 4 year period with indexation. 2. That funding in the sum of around £5,000 be allocated for the conducting of the review. 	Tracy Couper/Ian Smith
9.	R67	Budget Monitoring Report	To receive budget monitoring information for services within the responsibility of the Corporate Governance and Finance Committee and then, as part of its corporate remit, for the Council as a whole.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the current projected year end underspend of £90,000 for this Committee compared to its approved revenue budget of £2,491,526 be noted. 2. That the current projected year end underspend of £232,824 overall for the Council compared to its approved revenue budget of £10,186,843 be noted. 3. That, whilst this Committee has no specific capital schemes linked to it, the current overall position for the Council on Capital of a projected capital outturn underspend of £1,257,589 be noted. 	Andy Radford /Ian Smith

10.	-	<p>Anglia Revenues and Benefits Partnership (ARP)</p> <p>(a) Joint Committee Minutes</p> <p>(b) Annual Report</p> <p>(c) Performance Figures 2016/17</p>	<p>To receive the Minutes of the meeting of the ARP Joint Committee held on 21 June 2016; and the ARP Annual Report and 2016/17 first quarter performance figures for this Council requested at the previous meeting of CG&F Committee.</p>	<p>It was resolved:</p> <p>That the Minutes of the meeting of the ARP Joint Committee held on 21 June 2016; ARP Annual Report and 2016/17 first quarter performance figures for this Council be noted.</p>	<p>Andy Radford</p>
11.	-	<p>Forward Agenda Plan</p>	<p>To receive the Forward Agenda Plan for the Committee.</p>	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted.</p>	<p>Tracy Couper</p>

Please Note: These decisions will come into effect on Thursday 11 August 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 4 August 2016. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.