

Date of Publication of Decision List: Tuesday 5 July 2016

CORPORATE GOVERNANCE & FINANCE COMMITTEE – 30 JUNE 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 Progress Report	To receive a report from the Council's External Auditors Ernst and Young on progress with the 2015/16 audit.	It was resolved: That the External Audit progress report be noted.	Andy Radford
7.	-	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
8.	R44	Internal Audit Annual Report and Opinion 2015/16	To consider the work of Internal Audit during the financial year 2015/16.	It was resolved: That the content of the Internal Audit Annual Report and Opinion, attached at Appendix 1 to the submitted report, be noted.	Andy Radford /Trevor Bowd

9.	R45	Draft Annual Governance Statement 2015/16	To receive the draft Annual Governance Statement for the financial year 2015/16.	<p>It was resolved:</p> <p>That the draft Annual Governance Statement for the financial year 2015/16 detailed in Appendix 1 to the submitted report be noted.</p>	Andy Radford /Trevor Bowd
10.	R46	End of Year Reporting and New Service Delivery Plans 2016/17	To consider end of year performance outputs for 2015/16 and the new Service Delivery Plans for 2016/17 for the Services within the remit of this Committee.	<p>It was resolved:</p> <p>(i) That the End of Year Performance Reports (2015/16) be noted.</p> <p>(ii) That the Service Delivery Plans (2016/17) for the following Services be approved:</p> <ul style="list-style-type: none"> • Financial Services; • Democratic Services; • Economic Development Services (end of year report only); • Infrastructure and Strategic Housing Services; • Strategic Planning Services. 	Hetty Thornton

11.	R47	Budget Outturn Report 2015/16	To receive details of the Council's final outturn position for 2015/16 financial year for both revenue and capital expenditure.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the following be noted: <ul style="list-style-type: none"> ○ The final revenue underspend across all the Council's services for the year was £1,571,461, this compared to its approved budget of £8,481,178. ○ In addition, additional funding of £95,418 was received, resulting in a total revenue surplus for the year of £1,666,879. ○ Capital spending in the year was £1,051,231, an underspend of £1,190,769 compared to the revised budget. ○ The Council had reserves of £13,569,514 at 31st March 2016. 2. That approval be given to the carry forward of slippage on the capital programme to allow 2015-16 schemes to be completed during 2016-17. 3. That approval be given to the revised list of charges for Local Land Charge Searches detailed in the amended Appendix 6 tabled at the meeting. 	Andy Radford/Ian Smith
-----	-----	-------------------------------	---	--	------------------------

12.	R48	Treasury Operations Annual Performance Review	To consider the Council's Treasury operations during 2015/16.	<p>It was resolved to RECOMMEND TO COUNCIL:</p> <p>That the report on the Council's Treasury operations during 2015/16 including the actual Prudential and Treasury Indicators, as set out at Appendix 1 to the submitted report, be approved.</p> <p>It was also resolved:</p> <p>That Members note that a revised Treasury Management Strategy for 2016-17 was presented to Full Council on the 28th June 2016, detailing the implications of the Leisure Centre development on the Strategy moving forward.</p>	Andy Radford/Ian Smith
13.	R49	Annual Reports of Representatives on Outside Bodies	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> <p>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.</p>	Janis Murfet
14.	-	Anglia Revenues and Benefits Partnership (ARP) Joint Committee Minutes	To receive the Minutes of the meeting of the ARP Joint Committee held on 22 March 2016.	<p>It was resolved:</p> <ol style="list-style-type: none"> 1. That the Minutes of the meeting of the ARP Joint Committee held on 22 March 2016 be noted. 2. That the ARP Annual Report be submitted to this Committee in future, for information. 	Andy Radford
15.	-	Forward Agenda Plan	To receive the Forward Agenda Plan for the Committee.	<p>It was resolved:</p> <p>That the Forward Agenda Plan be noted.</p>	Tracy Couper

-	-	Exclusion of the Public including Representatives of the Press		<p>It was resolved:</p> <p>That the public (including representatives of the press) be excluded during the consideration of the remaining item because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the items there would be disclosure to them of exempt information of Category 3 of Part I Schedule 12A to the Local Government Act 1972 (as amended).</p>	
16.	-	Internal Audit Arrangements	To consider new delivery arrangements for the Council's Internal Audit function.	<p>It was resolved:</p> <p>That approval be given to the delivery of the Council's Internal Audit function as detailed in the recommendation within the Exempt report.</p>	Andy Radford

Please Note: These decisions will come into effect on Thursday 14 July 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 7 July 2016. Recommendations of the Policy Committees to other bodies (or to Council) cannot be called-in.