

Date of Publication of Decision List: Tuesday 26 September 2017

RESOURCES & FINANCE COMMITTEE – 21 SEPTEMBER 2017
DECISION LIST

AGENDA ITEM NO.	REPORT REF.	ITEM	ISSUE	DECISION	ACTION BY
1.	-	Public Question Time		No questions were submitted by members of the public.	
5.	-	Chairman's Announcements		There were no Chairman's announcements to report.	All to note
6.		External Audit – Audit Results Report	To receive the Audit results report for the year ended 31 March 2017.	It was resolved: That the Audit Results Report for the 2016/17 financial statements be noted and the revised Letter of Representation tabled at the meeting be approved and signed by the Chief Financial Officer and Chairman.	Finance Manager & S151 Officer
7.	S110	Annual Governance Statement 2016/17	To consider the Annual Governance Statement for the financial year 2016/17.	It was resolved: That the Annual Governance Statement for the financial year 2016/17, as set out at Appendix 1 to the submitted report, be approved and signed by the Chief Executive and Leader of the Council, subject to inclusion of the reference to the unadjusted audit difference of £48,000 relating to Bank Reconciliation tabled at the meeting.	Internal Audit /Finance Manager & S151 Officer

8.	S111	Annual Financial Report 2016/17	To consider the Annual Financial Report for 2016/17.	It was resolved: That the 2016/17 Annual Financial Report, as set out at Appendix 1 to the submitted report, be approved subject to the Section 151 Officer, in conjunction with EY, being authorised to make any final presentational changes, as required, prior to final sign-off by EY.	Finance Manager & S151 Officer
9.	S112	External Audit Local Government Sector Briefing	To receive the Local Government Sector Briefing from the Council's External Auditors Ernst and Young (EY) and the response from the Finance Manager to the key questions contained therein.	It was resolved: That the External Audit Briefing and the response from the Finance Manager to the key questions contained therein be noted.	Finance Manager & S151 Officer
10.	S113	Internal Audit Progress Report	To receive a report on the work of Internal Audit during the period April to August 2017 and progress against the Internal Audit Plan.	It was resolved: That the work undertaken by Internal Audit be noted.	Internal Audit /Finance Manager & S151 Officer
11.	S114	Revised Health and Safety Policy	To consider the proposed revised Health and Safety Policy for the Council.	It was resolved: That the revised Health and Safety Policy be approved for implementation within the Council and that further consideration be given to the provision of Health and Safety guidance/advice for elected Members.	Open Spaces & Facilities Manager/ Health & Safety Officer

12.	S115	Amendments to Constitution – Contract Procedure Rules	To consider revised Contract Procedures Rules reflecting changes in legislation.	It was resolved to RECOMMEND TO COUNCIL: To approve the revised Contract Procedure Rules, as attached as Appendix 1 to the submitted report, and for these to be incorporated into the Council’s Constitution.	Finance Manager & S151 Officer
13.	S116	Local Council Tax Reduction Scheme Review	To consider the findings of the 2017 annual review and the resultant proposals for the LCTRS scheme to take effect from 1 April 2018.	It was resolved: That the Council undertakes the statutory consultation on the LCTRS for 2018/19 based on the following principles and reports back to this Committee at the end of the consultation period: <ul style="list-style-type: none"> • The Council retains the 8.5% benefit scheme, i.e. the maximum benefit to working age claimants is 91.5%. • To harmonise the scheme with DWP Welfare Reforms and make entitlement to LCTRS, to the most part, conditional upon Universal Credit entitlement. 	Finance Manager & S151 Officer
14.	S117	Community Infrastructure Levy (CIL): Littleport Station Car Park Extension	To consider the allocation of up to £400,000 to Littleport Station Car Park Extension from Community Infrastructure Levy (CIL) receipts.	It was resolved: That approval be given to the allocation of up to £400,000 to Littleport Station Car Park extension from Community Infrastructure Levy (CIL) receipts.	Director Commercial
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 Thursday 5 October 2017 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 28 September 2017. 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.