

Date of Publication of Decision List: 31st July 2018



EAST  
CAMBRIDGESHIRE  
DISTRICT COUNCIL

**RESOURCES & FINANCE COMMITTEE – 26<sup>th</sup> July 2018**  
**DECISION LIST**

<b>ITEM NO.</b>	<b>Ref.</b>	<b>Item</b>	<b>ISSUE</b>	<b>DECISION</b>	<b>ACTION BY</b>
6.	T59	External Audit – Local Government Sector Update	To consider the auditors' view of the local government sector.	It was resolved:  That the report be noted.	-
7.	T60	External Audit – Audit Results Report	To receive the Audit Results Report.	The report was received.	-
8.	T61	Annual Governance Statement 2017/18	To consider the final version of the Annual Governance Statement.	It was resolved:  That the Annual Governance Statement for 2017/18 be approved.	Chief Internal Auditor LGSS
9.	T62	Statement of Accounts 2017/18	To consider the 2017/18 Statement of Accounts.	It was resolved:  That the 2017/18 Statement of Accounts as set out in Appendix 1 be approved subject to the Section 151 Officer in consultation with the Committee Chairman, in conjunction with Ernst & Young (EY), being authorised to make any final changes, as required, prior to final sign-off by EY by 31 <sup>st</sup> July 2018.	Finance Manager
10.	T63	Internal Audit Progress Report	To consider the work of Internal Audit completed during April to June 2018.	It was resolved:  That the work undertaken by Internal Audit be noted.	Chief Internal Auditor LGSS
11.	T64	Corporate Risk Management	To consider the key risks facing the Council.	It was resolved:  That the proposed amendments to the Corporate Risk Register be endorsed and the Chief Executive be authorised to revise (Risk number) A3.	Chief Internal Auditor LGSS  Chief Executive

12.	T65	Appointments to Internal Drainage Boards	To consider representation on Internal Drainage Boards.	<p>It was resolved to make the following appointments to Internal Drainage Boards (as nominated):</p> <p>Cawdle Fen: Councillor Ian Lindsay (City of Ely Council) Councillor Alison Arnold (City of Ely Council) Jeremy Friend-Smith (City of Ely Council) Rupert Moss-Eccardt (City of Ely Council)</p> <p>Padnal and Waterden: Councillor Clive Webber (Littleport Parish Council) Councillor Sue Kerridge (Littleport Parish Council) Councillor Michael Rouse (City of Ely Council) Councillor Richard Hobbs (City of Ely Council)</p>	Chief Executive
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13.	T66	Finance Report	To consider the budget monitoring information for the Committee and Council.	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>(i) To note that the projected yearend overspend of £18,000 compared to its approved revenue budget of £5,344,17;</li> <li>(ii) To note that overall the Council has a projected yearend underspend of £42,000 compared to its approved revenue budget of £13,099,778;</li> <li>(iii) To note that this Committee currently had three capital projects linked to it, each of which was forecast to come in on budget at this time;</li> <li>(iv) To note that the overall position for the Council on Capital is projected outturn of £11,983,305, which was an overspend of £402,595;</li> <li>(v) That an increase in Building Control Fees of 13% be approved with immediate effect.</li> </ul>	Finance Manager
14.	T67	Outstanding Annual Reports of Representatives on Outside Bodies	To consider the outstanding reports from representatives on Outside Bodies.	<p>It was resolved:</p> <p>That the outstanding Annual Reports from appointed Council representatives on the activities and manner in which funding was spent by the outside bodies within the responsibility of the Resources &amp; Finance Committee be noted.</p>	Democratic Services Officer
15.	-	Anglia Revenues & Benefits Partnership Joint Committee Minutes	To receive the minutes of the Committee meeting held 26 <sup>th</sup> June 2018.	The minutes were received.	-

Please Note: These decisions will come into effect on **9<sup>th</sup> August 2018** 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 **2nd August 2018**.