

GOVERNANCE COMMITTEE

23 NOVEMBER 2015

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	Governance Date Originates	Lead Officer	Update
1.	G.8. FRAUD LOG (Single Fraud Investigation)	Officer to bring forward proposals for future delivery of the single fraud investigation scheme.	230614	HR	On-going. Currently awaiting further details from Leicester City Council. Will be presented at an appropriate Committee Meeting
2.	G.40. Protective Marking	The Head of Communications instigate a programme of training for the use of the Protected Marking Scheme.	181114	AT	Protective Marking training – this has been awaiting the changes to the MIKE system. Module is in final stages of development.
3.	G.68 Housing Benefit processing and Performance Management	2.3. 6 Monthly Review report to be brought to this committee.	310315	RB/MS	Benefits processing is currently under review. Outcomes will inform this report. To be presented at next Committee Meeting
4.	G.26 Internal Audit Revised Programme of Committee Members Training Sessions	RESOLVED that the Member training programme for delivery by the Welland Internal Audit Consortium, be scheduled before meetings at 6.00 pm and the Governance Committee on those occasions to commence at 7.00 pm.	280915	RA-C/AT	Councillors and relevant Officers have been advised of the new arrangements and the publicly available Calendar of Meetings for 2015 16 has been updated with the new Committee start time. Completed

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5.	G.29 Electoral and Electoral Registration	2.2 That the Committee agree to the setting up of a Sub Committee as required to consider the establishment of a 5 Councillor Sub Committee to consider and make decisions regarding the Boundary Review as required. The Chief Executive Officer to exercise her delegated authority to confirm the Membership of the Sub Committee.	280915	CE/AT	Sub-Committee to be convened as may be required.
6.	G31 Constitution Update	RESOLVED that the new design of the Committee Structure diagram as set out at Appendix A be approved and referred to the Full Council for adoption in the Constitution.	280915	AT	Full Council adopted the Committee Structure diagram at its meeting on 14 October 2015. Completed

Key to Officers

MT	Management Team	HR	Head of Communities
LA	Chief Executive	JW	Head of Regulatory Services
KA	Strategic Director (KA)	VW	Solicitor to the Council
CM	Strategic Director (CM)	MO	Monitoring Officer
DG	Head of Central Services		
AT	Head of Communications		

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