

AGENDA ITEM 5

GOVERNANCE COMMITTEE

7 FEBRUARY 2017

UPDATE ON DECISIONS

Item No.	Agenda Item or Minute Number	Decision	Governance Date Originates	Lead Officer	Update
1.	G39 : INTERNAL AUDIT UPDATE	(1) with regard to the outstanding action of updating and communicating the Business Continuity Plan, Management Team consider the issue and the Leader and Deputy Leader be involved in setting the way forward.	231115	JW	Completed
2.	G54 : LEICESTER CITY COUNCIL FRAUD PARTNERSHIP	(3) there be a report back to this Committee on progress six months after implementation.	010216	HR	Most LAs have signed the information sharing contracts. Confirmation received that there is capacity within DCLG funded investigators to undertake some reactive referrals in addition to the data matching route. LCC are happy to consider requests for additional fraud investigation. A further meeting with LCC's Fraud Team is scheduled for early Feb 2017, to discuss referring a test file of CTS cases to them for possible fraud investigation.
3.	G12. PROVISION OF INTERNAL AUDIT SERVICES	(2) that a further report be submitted to the November meeting of the Governance Committee on the detail behind the proposal with a view to	280616	DG	Completed

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		making a recommendation to Full Council.			
4.	G28. ELECTION AND ELECTORAL REGISTRATIO N UPDATE	(2) A Sub Committee of 5 Members be set up to consider and make decisions regarding the Parliamentary Boundary Review in line with paragraph 4.1 of the report. The Sub Committee includes Councillors Blase, Chandler, Cumbers and Illingworth and a further Councillor was to be nominated and advised to the Chief Executive.	200916	ARo	Completed
5.	G30. LEISURE VISION PHASE 1 EXPENDITURE – INTERNAL AUDIT REVIEW	(1) That two resolutions were approved and these are set out in full in the exempt minute and there be a report back on matters relevant to this Committee.	200916	RAC	Report to this meeting
6.	G37. PROVISION OF EXTERNAL AUDIT SERVICES	(1) this Committee recommend to Full Council that this Council opts in to the appointing person arrangements made by Public Sector Audit Appointments (PSAA) for the appointment of external auditors; (2) delegated authority be given to the Head of Central Services to submit the formal notice of acceptance.	221116	DG	Completed

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7.	G43. ANNUAL REVIEW OF THE CONSTITUTION 2016-17	(1) the proposed actions as set out at Appendix A including the documents listed in the report be approved by this Committee and be referred to Full Council for adoption by this Council	221116	ARo	Completed

Key to Officers

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