Audit & Corporate Governance Committee
Resolutions and Recommendations May 2007 – June 2008 Requiring Further Monitoring

Item	Minute No	Meeting Date	SUBJECT	RESOLUTION/RECOMMENDATION	RESPONSIBLE OFFICER	CURRENT POSITION	PLANNED COMPLETION DATE	STATUS
40	49 (iii)	30/11/07	Update of Action in the Special Report – Governance Improvement Plan.	The Strategic Monitoring Committee be requested to review the control of asset management process and procedure and actions which are taken against officers who do not adhere to these rules.	Zack Pandor (Geoff Cole)	Following Consultation with the Chairman and Deputy Chairman the review will form part of the Inventory Audit planned by Audit Service	30/04/2010	
41	51 (i)	30/11/07	Updated Interim Assurance report 2007/08	A form of wording to be incorporated in the Financial Standing Orders to ensure that contract sums cannot be divided to be reduced below £50,000.	David Powell (Sonia Rees)	The Contract Procedure Rules at paragraphs 6.2.3 to 6.2.8 contain provisions that provide for the calculation of financial limits for contracts (in the context of the EU procurement regulations). The non aggregation principle reflected in those provisions is a fundamental principle of EU procurement law and the Council must follow the EU	31/05/2010	

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						principles in all its contracting activities. Therefore, the provisions of paragraph 6.2.4 apply and are applied to the limits in paragraph 5.1.7 of the Contract Procedure Rules to prevent the splitting of contracts into smaller low value ones in order to avoid the application of that principle. It is accepted that it would be clearer if the principle was also reflected and a similar provision to that in paragraph 6.2.4 included in paragraph 5.1. However, it is not essential. By way of reassurance, the Legal team provide advice on		

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						contracting and apply this principle when giving such advice. The Contract and Financial Procedure Rules in the new Constitution (to take effect on 1 January 2010) have not been reviewed as part of the recent constitutional review. Council agreed on 13 November 2009 that these rules should be reviewed as part of the next phase of work on the Council's constitution. That review is currently being planned and the Audit and Governance Committee will be involved in that work		
42	51 (ii)	30/11/07	Update of Action in the	An action plan be formulated regarding monies payable by Parish	Charlie Adan	There is a review of elections services	30/06/10	

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			Special Report – Governance Improvement Plan.	Councils when elections take place.	(Alan McLaughlin)	underway that is intended to identify and remedy some recent problems in that service area. These are matters for the Returning and Registration officer but I can confirm that the arrangements for parish elections e.g. local count arrangements, the charges levied for parish elections and the arrangements for recovery of election costs from parishes and elsewhere are all being reviewed and will be updated as necessary.		
47	56(i)	21/12/07	Update on Community Network Upgrade and Critical recommendations In Use	All Councillors be given half day awareness training on Prince 2 Project Management and also on the analysis of business cases.	Annie Faulder (Andrew Williams)	The Corporate Programmes Manager is liaising with members Services to schedule Prince 2 training for members	30/04/2010	

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			of Contractors In ICT Services.			(Item 61 refers)		
61	76	29/2/08	Training for Members	Training in respect of Prince2 be delivered by external trainers.	Annie Faulder (Andrew Williams)	The Corporate Programmes Manager is liaising with members Services to schedule Prince 2 training for members	30/04/2010	