

Audit & Corporate Governance Committee
Follow Up on Resolutions and Recommendations May 2007 – June 2008

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. Audit visit currently in progress.	30/04/2010	Open
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 6.6.13.20 includes the following words <i>'Aggregation rules also apply to Council formal tenders, so that requirements must not be artificially split to fall below the £50,000 threshold to avoid the need to follow the correct process. Advice should be sought from Corporate Procurement if</i>	31/05/2010	Subject to Committee agreement Closed

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						<i>uncertain.</i>		
42	51 (ii)	30/11/07	Update of Action in the Special Report – Governance Improvement Plan.	An action plan be formulated regarding monies payable by Parish Councils when elections take place.	Charlie Adan (Alan McLaughlin)	There is a review of elections services 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.	30/06/10	Open
47	56(i)	21/12/07	Update on Community Network	All Councillors be given half day awareness training on Prince 2 Project Management and also on	Dean Taylor (Annie Faulder)	Whilst arrangements were in hand for the training to take place	30/04/2010	Subject to Committee agreement

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			Upgrade and Critical recommendations In Use of Contractors In ICT Services.	the analysis of business cases.	(Andrew Williams)	in September, the Member Development Policy Group (of cross party members) requested that this training be postponed in order that Members' time during the Autumn was concentrated in various other priority matters e.g. transformational programme, comprehensive spending review, budget cycle etc. The need for the training has been retained on the forward programme for the Group.		Closed