





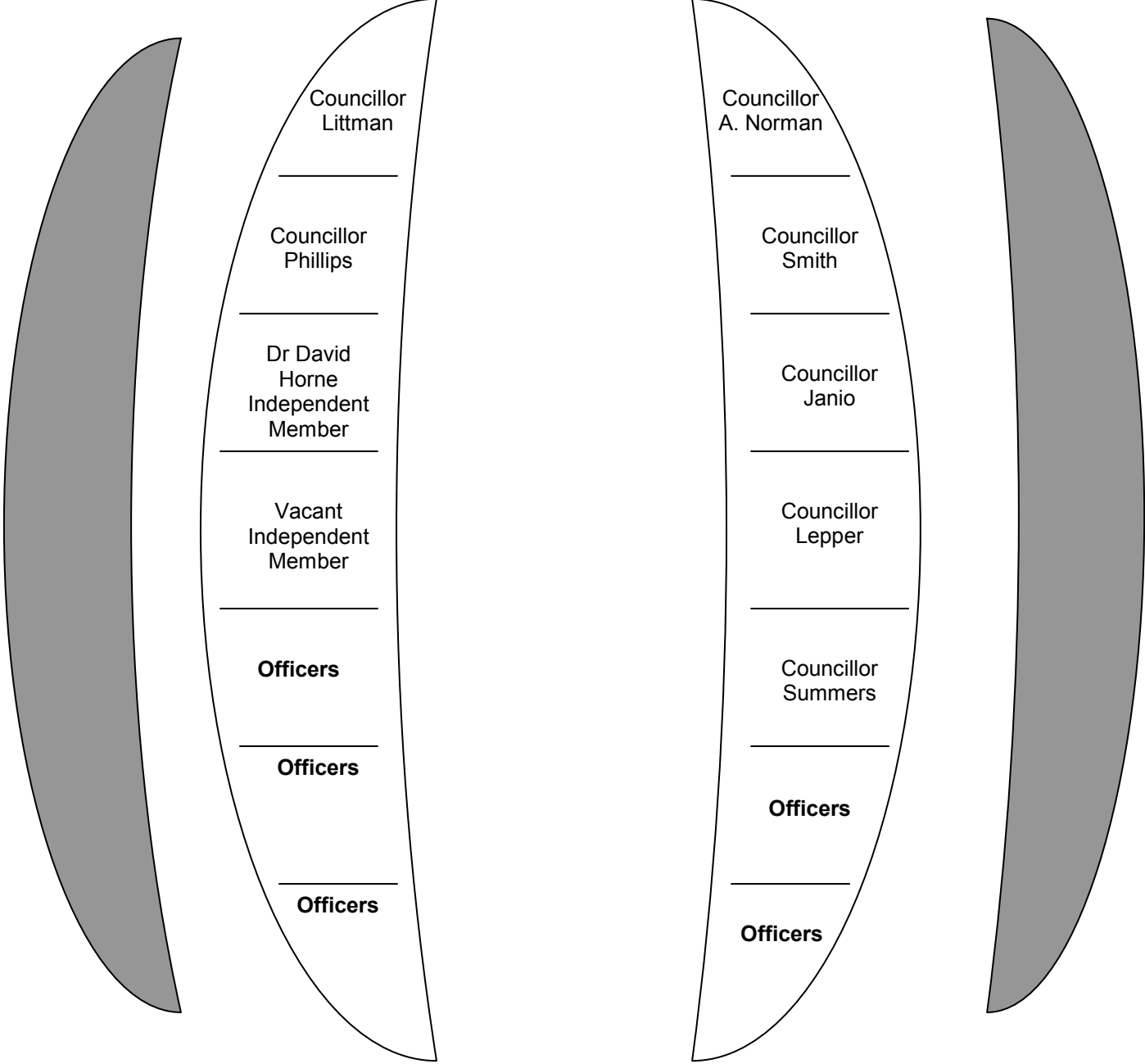
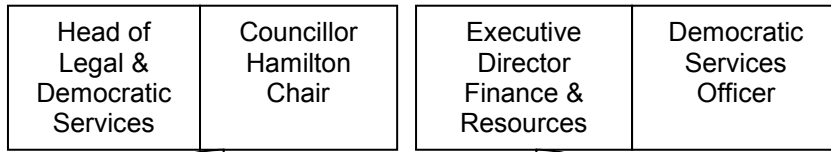
**Brighton & Hove
City Council**

Audit & Standards Committee

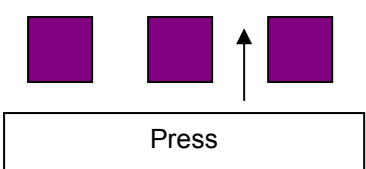
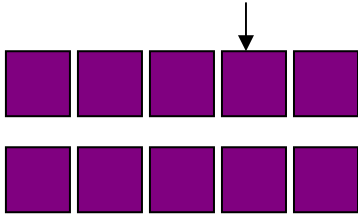
Title:	Audit & Standards Committee
Date:	23 September 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	<p>Councillors: Hamilton (Chair), A Norman (Opposition Spokesperson), Janio, Lepper, Littman (Opposition Spokesperson), Smith, Summers and Phillips</p> <p>Co-opted Members: Dr David Horne and Vacancy</p>
Contact:	<p>Lisa Johnson Senior Democratic Services Officer 01273 291228 lisa.johnson@brighton-hove.gov.uk</p>

	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
	<p>FIRE / EMERGENCY EVACUATION PROCEDURE</p> <p>If the fire alarm sounds continuously, or if you are instructed to do so, you must leave the building by the nearest available exit. You will be directed to the nearest exit by council staff. It is vital that you follow their instructions:</p> <ul style="list-style-type: none"> • You should proceed calmly; do not run and do not use the lifts; • Do not stop to collect personal belongings; • Once you are outside, please do not wait immediately next to the building, but move some distance away and await further instructions; and • Do not re-enter the building until told that it is safe to do so.

Democratic Services: Audit & Standards Committee



Public Seating



AGENDA

22 PROCEDURAL BUSINESS

(a) **Declaration of Substitutes:** Where Councillors are unable to attend a meeting, a substitute Member from the same Political Group may attend, speak and vote in their place for that meeting.

(b) **Declarations of Interest:**

- (a) Disclosable pecuniary interests not registered on the register of interests;
- (b) Any other interests required to be registered under the local code;
- (c) Any other general interest as a result of which a decision on the matter might reasonably be regarded as affecting you or a partner more than a majority of other people or businesses in the ward/s affected by the decision.

In each case, you need to declare

- (i) the item on the agenda the interest relates to;
- (ii) the nature of the interest; and
- (iii) whether it is a disclosable pecuniary interest or some other interest.

If unsure, Members should seek advice from the committee lawyer or administrator preferably before the meeting.

(c) **Exclusion of Press and Public:** To consider whether, in view of the nature of the business to be transacted, or the nature of the proceedings, the press and public should be excluded from the meeting when any of the following items are under consideration.

23 MINUTES

1 - 10

To consider the minutes of the meeting held on 24 June 2014 (copy attached).

24 CHAIR'S COMMUNICATIONS

25 CALL OVER

- (a) Items (28 – 35) will be read out at the meeting and Members invited to reserve the items for consideration.
- (b) Those items not reserved will be taken as having been received and the recommendations agreed.

AUDIT & STANDARDS COMMITTEE

26 PUBLIC INVOLVEMENT

To consider the following matters raised by members of the public:

- (a) **Petitions:** to receive any petitions presented to the full council or at the meeting itself;
- (b) **Written Questions:** to receive any questions submitted by the due date of 12 noon on the 16 September 2014;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 16 September 2014.

27 MEMBER INVOLVEMENT

To consider the following matters raised by councillors:

- (a) **Petitions:** to receive any petitions submitted to the full Council or at the meeting itself;
- (b) **Written Questions:** to consider any written questions;
- (c) **Letters:** to consider any letters;
- (d) **Notices of Motion:** to consider any Notices of Motion referred from Council or submitted directly to the Committee.

STANDARDS ITEMS

28 MEMBER COMPLAINTS UPDATE 11 - 14

Report of the Monitoring Officer (Copy Attached)

Contact Officer: Brian Foley *Tel:* 291229
Ward Affected: All Wards

AUDIT ITEMS

29 STRATEGIC RISK MAP FOCUS REVIEW DATES; AND RISK MAP FOCUS ON SR19 IMPLEMENTATION OF THE CARE ACT; SR20 BETTER CARE FUND; AND SR13 SAFEGUARDING VULNERABLE ADULTS 15 - 22

Report of the Executive Director Finance & Resources (Copy Attached)

Contact Officer: Jackie Algar *Tel:* 29-1273
Ward Affected: All Wards

30 CORPORATE FRAUD UPDATE AND RISKS 23 - 28

Report of the Executive Director Finance & Resources (Copy Attached)

Contact Officer: Mark Dallen *Tel:* 29- 1314
Ward Affected: All Wards

AUDIT & STANDARDS COMMITTEE

31 INTERNAL AUDIT PROGRESS REPORT 2014/15 29 - 36

Report of the Executive Director Finance & Resources (Copy Attached)

Contact Officer: Mark Dallen

Tel: 29- 1314

Ward Affected: All Wards

32 EY 2013/14 AUDIT RESULTS REPORT 37 - 66

Report of the External Auditors EY (Copy Attached)

Contact Officer: Helen Thompson

Tel: 07974007332

Ward Affected: All Wards

33 STATEMENT OF ACCOUNTS 2013/14 67 - 94

Report of the Executive Director Finance & Resources (Copy Attached)

Contact Officer: Jane Strudwick

Tel: 01273 291255

Ward Affected: All Wards

INFORMATION ITEMS FROM THE POLICY & RESOURCES COMMITTEE

34 TARGETED BUDGET MANAGEMENT (TBM) 2014/15 MONTH 2 95 - 152

Extract from the proceedings of the Policy & Resources Committee meeting held on 11 July 2014; together with a report of the Executive Director of Finance & Resources (Copy Attached).

Contact Officer: Jeff Coates

Tel: 29-2364

Ward Affected: All Wards

35 TREASURY MANAGEMENT POLICY STATEMENT (INCORPORATING THE ANNUAL INVESTMENT STRATEGY) END OF YEAR REVIEW 2013/14 153 - 166

Extract from the proceedings of the Policy & Resources Committee meeting held on 11 July 2014; together with a report of the Executive Director of Finance & Resources (Copy Attached).

Contact Officer: James Hengeveld

Tel: 29-1242

Ward Affected: All Wards

36 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 23 October 2014 Council meeting for information.

AUDIT & STANDARDS COMMITTEE

In accordance with Procedure Rule 24.3a, the Committee may determine that any item is to be included in its report to Council. In addition, any Group may specify one further item to be included by notifying the Chief Executive no later than 10am on the eighth working day before the Council meeting at which the report is to be made, or if the Committee meeting take place after this deadline, immediately at the conclusion of the Committee meeting

The City Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public. Provision is also made on the agendas for public questions to committees and details of how questions can be raised can be found on the website and/or on agendas for the meetings.

The closing date for receipt of public questions and deputations for the next meeting is 12 noon on the fifth working day before the meeting.

Agendas and minutes are published on the council's website www.brighton-hove.gov.uk. Agendas are available to view five working days prior to the meeting date.

Meeting papers can be provided, on request, in large print, in Braille, on audio tape or on disc, or translated into any other language as requested.

WEBCASTING NOTICE

This meeting may be filmed for live or subsequent broadcast via the Council's website. At the start of the meeting the Chairman will confirm if all or part of the meeting is being filmed.

You should be aware that the Council is a Data Controller under the Data Protection Act 1988. Data collected during this web cast will be retained in accordance with the Council's published policy (Guidance for Employees' on the BHCC website).

Therefore by entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the possible use of those images and sound recordings for the purpose of web casting and/or Member training. If members of the public do not wish to have their image captured they should sit in the public gallery area.

If you have any queries regarding this, please contact the Head of Democratic Services or the designated Democratic Services Officer listed on the agenda.

For further details and general enquiries about this meeting contact Lisa Johnson, (Tel 01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Monday, 15 September 2014