





Brighton & Hove
City Council

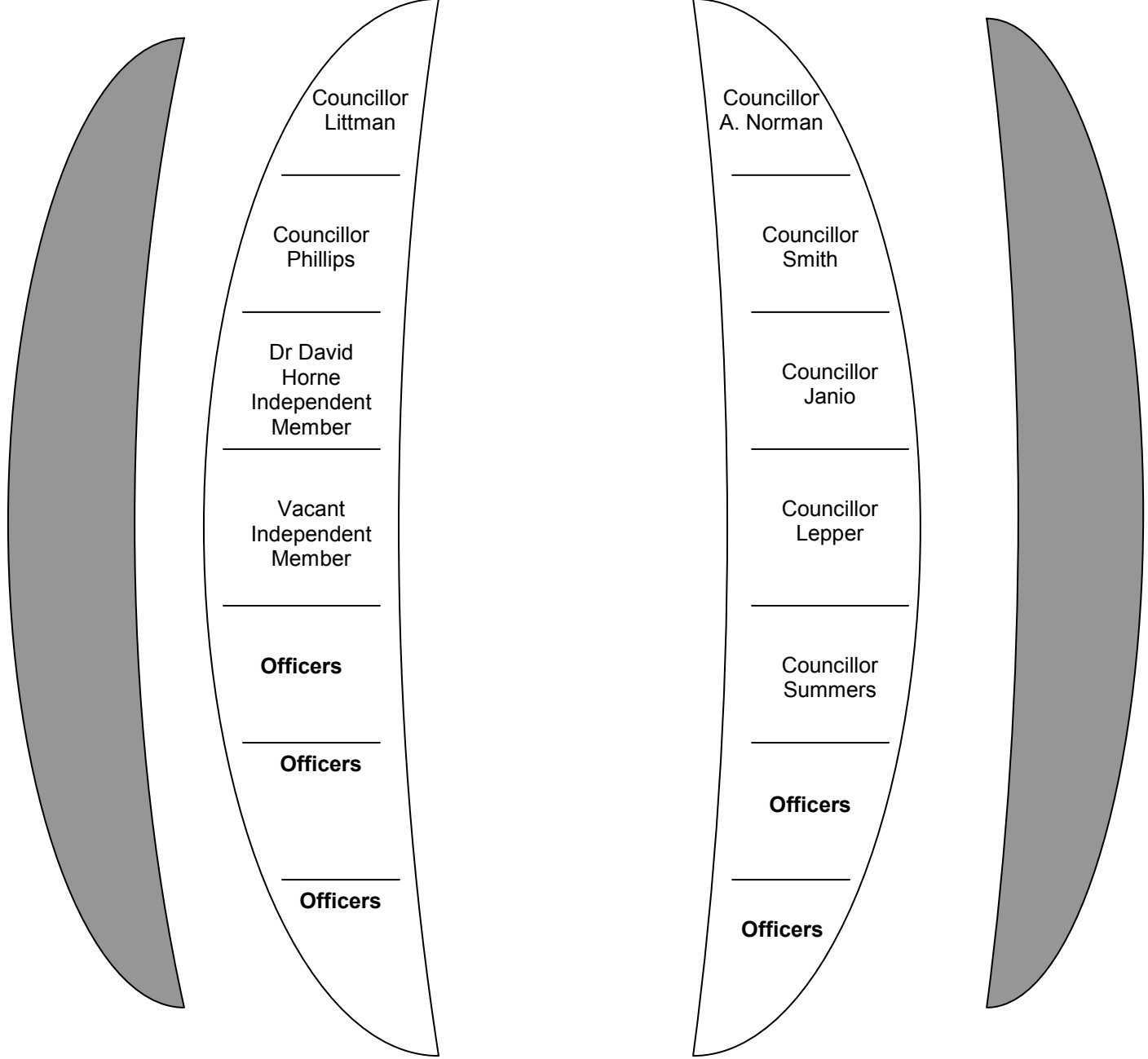
Audit & Standards Committee

Title:	Audit & Standards Committee
Date:	18 November 2014
Time:	4.00pm
Venue	Council Chamber, Hove Town Hall
Members:	Councillors: Hamilton (Chair), A Norman (Opposition Spokesperson), Janio, Lepper, Littman (Opposition Spokesperson), Smith, Summers and Phillips Co-opted Members: Dr David Horne and Vacancy
Contact:	Lisa Johnson Senior Democratic Services Officer 01273 291228 lisa.johnson@brighton-hove.gov.uk

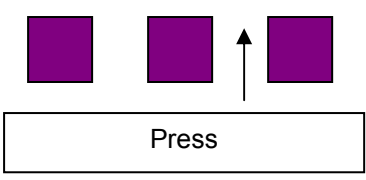
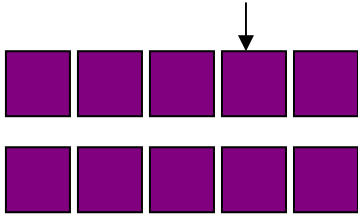
	The Town Hall has facilities for wheelchair users, including lifts and toilets
	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter and infra red hearing aids are available for use during the meeting. If you require any further information or assistance, please contact the receptionist on arrival.
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Democratic Services: Audit & Standards Committee

Head of Legal & Democratic Services	Councillor Hamilton Chair	Executive Director Finance & Resources	Democratic Services Officer
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Public Seating



AGENDA

37 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.

NOTE: Any item appearing in Part Two of the Agenda states in its heading the category under which the information disclosed in the report is exempt from disclosure and therefore not available to the public.

A list and description of the exempt categories is available for public inspection at Brighton and Hove Town Halls.

38 MINUTES

1 - 6

To consider the minutes of the meeting held on 23 September 2014 (copy attached).

39 CHAIR'S COMMUNICATIONS

AUDIT & STANDARDS COMMITTEE

40 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 11 November 2014;
- (c) **Deputations:** to receive any deputations submitted by the due date of 12 noon on the 11 November 2014.

41 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

42 MEMBER COMPLAINTS UPDATE 7 - 16

Report of the Monitoring Officer (copy attached)

Contact Officer: Brian Foley *Tel:* 291229

Ward Affected: All Wards

INFORMATION ITEMS FROM THE POLICY & RESOURCES COMMITTEE

43 TARGETED BUDGET MANAGEMENT (TBM) 2014/15 MONTH 5 17 - 20

Extract from the proceedings of the Policy & Resources Committee meeting held on 16 October 2014 (copy attached).

AUDIT ITEMS

44 STRATEGIC RISK MAP FOCUS: SR10 - INFORMATION GOVERNANCE MANAGEMENT; SR21 HOUSING PRESSURES; AND SR8 BECOMING A MORE SUSTAINABLE CITY 21 - 28

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Jackie Algar *Tel:* 29-1273

Ward Affected: All Wards

45 REVIEW OF CODE OF CONDUCT FOR MEMBERS 29 - 38

Report of the Monitoring Officer (copy attached)

Contact Officer: Oliver Dixon *Tel:* 29-1512

AUDIT & STANDARDS COMMITTEE

Ward Affected: All Wards

46 COUNCIL'S PERFORMANCE DEVELOPMENT PLANS 39 - 50

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Sue Moorman Tel: 01273 293629

Ward Affected: All Wards

47 INFORMATION MANAGEMENT RISK UPDATE (SR10) 51 - 58

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Mark Watson Tel: 29-1585

Ward Affected: All Wards

48 EY: PROGRESS REPORT 2014/15 59 - 72

Report of the External Auditors (copy attached)

49 EY: ANNUAL AUDIT LETTER 2013/14 73 - 90

Report of the External Auditors (copy attached)

50 INTERNAL AUDIT PROGRESS REPORT 91 - 98

Report of the Executive Director Finance & Resources (copy attached)

Contact Officer: Mark Dallen Tel: 29- 1314

Ward Affected: All Wards

51 ITEMS REFERRED FOR COUNCIL

To consider items to be submitted to the 11 December 2014 Council meeting for information.

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

PART TWO

52 PART TWO PROCEEDINGS

To consider whether the items listed in Part Two of the agenda and

AUDIT & STANDARDS COMMITTEE

decisions thereon should remain exempt from disclosure to the press and public.

53 INTERNAL AUDIT PROGRESS REPORT - EXEMPT CATEGORY 3 99 - 100

Appendix 2 to the report of the Executive Director Finance & Resources, listed as Item 50 on the agenda (circulated to Members of the Committee only)

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, (01273 291228, email lisa.johnson@brighton-hove.gov.uk) or email democratic.services@brighton-hove.gov.uk.

Date of Publication - Monday, 10 November 2014