

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**4.00pm 9 JANUARY 2018**

**COUNCIL CHAMBER, HOVE TOWN HALL, BN3 3BQ**

# **DECISION LIST**

## **Part One**

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### **69 CORPORATE RISK ASSURANCE FRAMEWORK (CRAF) 2017-18**

*Contact Officer:* Jackie Algar

*Tel:* 01273 291273

*Ward Affected:* All Wards

That the Audit & Standards Committee:

- 1) Note the Internal Audit opinion of assurance levels on the third line of defence within the CRAF at Appendix 1 and agree for Internal Audit to update these where other sources of assurance have been identified by Risk Owners in the Strategic and Directorate Risk Registers in advance of finalising the Annual Governance Statement for 2017-18
- 2) Note the full Strategic Risk Register Report at Appendix 2
- 3) Note the full Directorate Risk Register Report at Appendix 3

### **70 STRATEGIC RISK FOCUS: SR30 PLACE BASED LEADERSHIP; SR23 SEAFRONT INVESTMENT; SR21 HOUSING PRESSURES; AND SR26 COUNCIL RELATIONSHIP WITH CITIZENS**

*Contact Officer:* Jackie Algar

*Tel:* 01273 291273

*Ward Affected:* All Wards

- 1) That the Audit & Standards Committee notes the CRAF report Appendix 2 for details of SR30; SR23; SR21 and SR26.
- 2) That, having considered Appendix 2 of the CRAF report and any clarification and/or comments from the officers, the Committee makes any recommendations it considers appropriate to the relevant council body.
- 3) That the Committee note that (as detailed in paragraph 3.3) there have been no changes to the council's SRR.

## **71 HOUSING ELECTRICAL WORKS**

*Contact Officer:* Tracy John  
*Ward Affected:* All Wards

*Tel:* 01273 292150

- 1) That Audit & Standards Committee note the contents of the report.
- 2) That officers are requested to bring a report to the next meeting providing further detail and information on the matter

## **72 2017/18 AUDIT PLAN**

- 1) To consider the 2017/18 Audit Plan and ask questions as necessary on our proposed audit approach, progress to date and audit scope. You should also consider whether there are any other matters which you consider may influence our audit.

## **73 2016/17 ANNUAL CERTIFICATION REPORT**

That the Audit & Standards Committee:

- 1) To note the 2016/17 Certification Report.

## **74 INTERNAL AUDIT AND CORPORATE FRAUD PROGRESS REPORT**

*Contact Officer:* Mark Dallen  
*Ward Affected:* All Wards

*Tel:* 01273 291314

- 1) That the Audit & Standards Committee notes the report and considers any further action required in response to the issues raised.

## **75 ANNUAL SURVEILLANCE REPORT**

*Contact Officer:* Jo Player  
*Ward Affected:* All Wards

*Tel:* 01273 292488

- 1) That the continued use of covert surveillance be approved as an enforcement tool to prevent and detect crime and disorder investigated by its officers, providing the activity is in line with the Council's Policy and Guidance and the necessity and proportionality rules are stringently applied.
- 2) That the surveillance activity undertaken by the authority since the report to Committee in November 2016 as set out in paragraph 3.3 is noted.
- 3) That the continued use of the Policy and Guidance document as set out in Appendix 2 be approved.

## **76 STANDARDS UPDATE**

*Contact Officer: Abraham Ghebre-  
Ghiorghis*

*Tel: 01273 291500*

*Ward Affected: All Wards*

- 1) That the Committee notes the information provided in the Report on member complaints and on standards-related matters.