

Monitoring of Scrutiny Recommendations - 2020/21

<u>COMMITTEE MAKING RECOMMENDATION</u>	<u>RECOMMENDATION</u>	<u>DATE OF COMMITTEE</u>	<u>TO BE ACTIONED BY</u>	<u>OUTCOMES OF RECOMMENDATION</u>
Audit and Corporate Governance	CANCELLED	3 rd June, 2020		
Growth	NONE	8 th June, 2020		
Communities	NONE	19 TH June, 2020		
Organisation	NONE	23 rd June, 2020		
Growth	NONE	6 th July, 2020		
Audit and Corporate Governance	CANCELLED	20 th July, 2020		
Organisation	That subject to final approval from the Committee, the 2019/20 Scrutiny Review Report on Health and Wellbeing be submitted to Cabinet	4 th August, 2020	Overview and Scrutiny Manager	Submitted to Cabinet 8 th October, 2021 COMPLETE
Communities	That the 23020/21 Communities Scrutiny Review focus on Obesity in primary school children	7 th August, 2020	Overview and Scrutiny Manager	COMPLETE
Communities	That the Homelessness action plan be signed off	7 th August, 2020	Overview and Scrutiny Manager	COMPLETE

Communities	Residential Parking Review report be finalised and submitted to Cabinet for consideration	7 th August, 2020	Overview and Scrutiny Manager	COMPLETE
Growth	That the action plan on Tourism be signed off as complete	7 th September, 2020	Overview and Scrutiny Manager	Review closed COMPLETE
Growth	That the project plan and timetable for the review of Tourism – Business and Non Business be approved	7 th September, 2020	Overview and Scrutiny Manager	COMPLETE
Organisation	That the HWB during the Pandemic review project plan and timetable be approved	29 th September, 2020	Overview and Scrutiny Manager	COMPLETE
Audit and Corporate Governance	<p>The Audit Completion Report be noted.</p> <p>The Committee approves the Letter of Representation contained within the Audit Completion Report and authorised the Chief Financial Officer to sign the letter on behalf of the Council.</p> <p>That benchmarking information on financial pressures be included in the work plan for the Committee.</p>	30 th September, 2020	Head of Finance and Resources and S151 Officer	COMPLETE
Audit and Corporate Governance	<p>The audited Statement of Accounts in respect of 2019/20 be approved.</p> <p>Delegated power be granted to the Chief Financial Officer, in consultation with the Chair or Vice-Chair of the Audit and Corporate Governance Scrutiny</p>	30 th September, 2020	Head of Finance and Resources and S151 Officer	COMPLETE

	<p>Committee, to agree any changes which may be necessary in order to ensure the finalisation of the external audit currently being concluded by the Council's external auditors KPMG to ensure completion of the Statement of Accounts by the revised statutory deadline of 30 November 2020.</p> <p>The outcome of the assessment of the Council's 'going concern' status for the purpose of preparing the Statement of Accounts for 2019/20 be noted.</p> <p>The Committee receive an update on the Council's Covid-19 recovery plans and strategic risks at the next meeting.</p>			
Audit and Corporate Governance	<p><u>The role of the Committee and timely reporting</u></p> <p>The Committee agree to realign the Work Plan and future meeting dates to meet the objectives detailed within the report.</p> <p>A revised Work Plan be presented to the next meeting of the Committee.</p>	30 th September, 2020	Head of Finance and Resources and S151 Officer	COMPLETE
Audit and Corporate Governance	<p>The draft Annual Governance Statement, as set out in Appendix 1, be noted prior to the final version being incorporated within the Council's Statement of Accounts.</p>	30 th September, 2020		

	<p>The Local Code of Corporate Governance, as set out in Appendix 2, be approved.</p> <p>Having reviewed the effectiveness of the Governance Framework the Council's governance and internal control arrangements be deemed fit for purpose and the Chair of the Committee be authorised to sign the memorandum, as set out in Appendix 4.</p>			
Audit and Corporate Governance	<p>The outcome of the review of the Internal Audit Charter be noted. The Internal Audit Charter be agreed.</p> <p>The Internal Audit Charter be reviewed in a years' time or sooner in the event of any significant changes being made to the Public Sector Internal Audit Standards.</p>	30 th September, 2020	<p>Head of Finance and Resources and S151 Officer</p> <p>Internal Audit Consortium Manager</p>	COMPLETE
Audit and Corporate Governance	<p>Proceeding with the procurement of an external provider to undertake an external assessment of the Internal Audit Consortium and Derbyshire Dales District Council, be authorised.</p> <p>The Internal Audit Consortium Manager and the Section 151 Officer be given delegated authority to agree the specification of the assessment, to assess quotations received based on cost and quality and to appoint an</p>	30 th September, 2020	<p>Head of Finance and Resources and S151 Officer</p> <p>Internal Audit Consortium Manager</p>	COMPLETE

	external provided to undertake the assessment.			
Audit and Corporate Governance	<p>The report be noted.</p> <p>The impact of the Coronavirus on the ability to complete the current audit plan and the potential for future changes to the plan be noted.</p>	30 th September, 2020	Head of Finance and Resources and S151 Officer	COMPLETE
Communities	That the action plan on Domestic Abuse be signed off as complete, subject to no further changes being made to the Domestic Abuse Policy and domestic Abuse Toolkit	9 th October, 2020	Overview and Scrutiny Manager	Action plan closed COMPLETE
Communities	That the Obesity in younger residents review timetable and project plan be approved	9 th October, 2020	Overview and Scrutiny Manager	COMPLETE
Communities	That the Committee support the Draft Policy on CCTV in taxis subject to the Committees additional comments	9 th October, 2020	Overview and Scrutiny Manager	COMPLETE
Organisation	NONE	3 rd November, 2020		
Growth	NONE	9 th November, 2020		
Communities	NONE	27 th November, 2020		

Audit and Corporate Governance	That the report be noted; The impact of the coronavirus on the ability to complete the current audit plan and the potential for future changes to the plan is noted.	2 nd December, 2020	Head of Finance and Resources and S151 Officer	COMPLETE
Audit and Corporate Governance	the report be noted; that a further update be brought in 6 months' time; and a report on business continuity arrangements and recovery arrangements as a result of the pandemic be brought back to the next meeting of the Audit & Corporate Governance Scrutiny Committee.	2 nd December, 2020	Head of Finance and Resources and S151 Officer Internal Audit Consortium Manager	COMPLETE
Communities	NONE	14th January, 2021		
Growth	NONE	18 th January, 2021		
Audit and Corporate Governance	That the Anti-Money Laundering Policy be recommended to Cabinet for approval.	20 th January, 2021	Head of Finance and Resources	COMPLETE
Audit and Corporate Governance	That the report be noted. The report recommendations be amended prior to submission to Council with the Committee's comments.	20 th January, 2021	Head of Finance and Resources	COMPLETE

Organisation	NONE	2 nd February, 2021		
Audit and Corporate Governance	<p>The report be noted.</p> <p>The Committee receive further information, including action planning, with regard to overpaid housing benefit</p>	10 th February, 2021	Head of Finance and Resources and S151 Officer	<p>UNCOMPLETE – due to be submitted to next meeting</p> <p>Scheduled for submission to July 2021 Committee meeting</p>
Audit and Corporate Governance	That the Committee approves the accounting policies.	10 th February, 2021	Head of Finance and Resources and S151 Officer	COMPLETE
Growth	NONE	22 nd February, 2021		
Organisation	NONE	2 nd March, 2021		
Communities	NONE	5 th March, 2021		
Growth		26 th April, 2021		
Audit and Corporate Governance		28 th April, 2021		
Organisation		11 th May, 2021		
Communities		14 th May, 2021		