

ADOPTION OF RECOMMENDATIONS

The Council is asked to consider the following recommendations:

(i) Audit Committee - 10th March 2010

Minute No. 803 - Certification of Claims and Returns - 2009/09 Annual Report

RECOMMENDED:

- (1) That a progress update report be provided to the Audit Committee meeting on 29th June 2010 on the issues set out above.
- (2) That Council notes the certification of claims and returns - 2008/09 Annual Report and agrees the Action Plan as set out in appendix two of the report.

Minute No. 804 - Final Accounts 2009/10

RECOMMENDED:

- (1) That Council notes the arrangements for the production of the 2009-10 Statement of Accounts; using the Council's project management framework to ensure key dates are met.
- (2) That Council notes the progress being made to ensure compliance with the new International Financial Reporting Standards (IFRS).

Minute No. 805 - Progress Against Internal Audit Report on Debtors (Accounts Receivable)

RECOMMENDED:

- (1) That Council notes the progress made against the recommendations on Accounts Receivable (Debtors) and the intention to report back to each Audit Committee until the agreed action plan has been successfully implemented.

Minute No. 806 - Internal Audit Progress and Governance Update

RECOMMENDED:

- (1) That Council agrees the provisional approach to the 2010/11 draft Internal Audit Plan.
- (2) That Council agrees the draft letter to the District Auditor.

Minute No. 807 - Risk Management Strategy Update

RECOMMENDED:

- (1) That Council agrees the updated Risk Management Strategy and Guideline.

Minute No. 808 - Audit Committee Peer Review

RECOMMENDED

(1) That Council agrees the proposal for the Improvement and Development Agency (IDeA) peer review of the Audit Committee.

(ii) Licensing Committee - 16th March 2010

Minute No. 832 - Re-adoption of the Miscellaneous Provisions Act 1982

(1) That in light of legislation changes, the Miscellaneous Provisions Act 1982 Schedule 3 as amended by Section 27 of the Policing and Crime Act 2009 be re-adopted.

(iii) Executive - 17th March 2010

Minute No. 840 - Corporate Plan Refresh

(1) That further work be undertaken to confirm the relevant performance indicators and set targets.

(2) That key stakeholders are consulted on the proposed changes.

(3) That delegated authority be given to the Executive Member for Performance and Finance (in consultation with the Chief Executive) to agree the final amendments to the refreshed plan.

Minute No. 841 - Single Equalities Scheme

(1) That Members receive a briefing on the Equality Framework for Local Government.

(2) That the key actions for 2010/11 be approved.

(3) That the suggested approach to corporate equalities in 2010/11 be approved.

(4) That equalities training be made compulsory for all Councillors and Officers.

Minute No. 842 - ICT Strategy

(1) That the renewed ICT Strategy 2010-2015 be approved.

Minute No. 843 - Capital Strategy 2010-2015

(1) That Council agrees the Capital Strategy 2010-2015.

Minute No. 844 - Fees and Charges 2010/11

(1) That Council agrees the recommendations for the Fees and Charges to be levied for the next financial year 2010-11.

(2) That the Cross Street Car Park in Sheerness be changed from a short stay to a long stay car park.

(3) That, in response to changes in local circumstances, any change of Fees and Charges to specific Halls be delegated to the Executive Member for Performance and Finance, in consultation with the Head of Finance, to agree.