
THE ANNUAL GOVERNANCE STATEMENT 2013/14 ACTION PLAN

To: **Governance and Audit Committee - 24 September 2015**

By: **Monitoring Officer**

Classification: **Unrestricted**

Summary: **To provide a progress report on the Annual Governance Statement 2013/14 action plan.**

For Information

1.0 Introduction and Background

1.1 This report provides Governance and Audit committee with an update on progress in implementing the Annual Governance statement 2013/14 action plan.

2.0 The Current Situation

2.1 For the period 2013/14, the Council prepared an Annual Governance Statement (AGS) which was agreed by the Governance and Audit Committee on the 24th September 2014.

2.2 Within the Annual Governance Statement 2013/14 areas of concern identified from the numerous assessments into our governance arrangements were detailed as 'Significant Governance Issues'.

2.3 The council proposed to take steps to address these matters and report on the action plan to this committee on a regular basis. The action plan is attached as appendix 1 for Members' information.

3.0 Options

3.1 That Members note the content of annex 1, the Annual Governance Statement 2013/14 action plan and identify any issues where they require more clarification.

4.0 Corporate Implications

4.1 Financial and VAT

4.1.1 There are no financial issues arising directly from this report.

4.2 Legal

4.2.1 There are no legal implications arising directly from this report.

4.3 Corporate

4.3.1 The Annual Governance Statement action plan is a corporate document that addresses the areas of improvement identified as necessary through the Annual Governance Statement process.

4.4 Equity and Equalities

4.4.1 There are no equalities issues arising directly from this report.

5.0 Recommendation

5.1 That Members note the content of annex 1 and identify any issues on which they require more clarification.

6.0 Decision Making Process

6.1 This is a matter for Governance and Audit Committee.

Contact Officer:	Tim Howes, Head of Legal and Democratic Support & Monitoring Officer
Reporting to:	Madeline Homer, Chief Executive

Annex List

Annex 1	The Annual Governance Statement 2013/14 Action Plan
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Corporate Consultation Undertaken

Finance	Nicola Walker, Head of Financial Services
Legal	Tim Howes, Head of Legal and Democratic Support & Monitoring Officer