

27 September 2016

Please note that this statement contains a note of the decisions allocated to other Committees or to Officers to enable this Committee to track that audit recommendations and recommendations from the Committee are being actioned.

[illegible]

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Lead Officer(s)</u>	<u>Responsible Service</u>	<u>Decision or Update</u>
		receiving updates on the progress of implementing the recommendations, to note that a report will be coming back to the September Committee and the Commissioning Framework for Children's Services will be reported to the June meeting of Education and Children's Services Committee			is going before ECS next week and if approved will enable the formal commissioning process to be initiated. The revised timescale will also allow for a broader update on the progress being made to take forward the internal processes identified in the Audit report. Report will be submitted in November 2016.
4.	Finance, Policy and Resources 19 April 16	Strategic Infrastructure Plan Progress Update (i) to instruct the interim Director of Corporate Governance to make arrangements to submit a report to the Audit, Risk and Scrutiny Committee in September 2016 in respect of the Third Don Crossing project.	R Ellis	Corporate Governance	A report is on the agenda
5.	AR&S 27 June 16 Article 15	Compliance with Procurement Related Legislation and Financial Regulations – Internal Audit Report (v) to request the Head of Land and Property Assets to submit a report to this Committee presenting the circumstances relating to the solar panel incident specifically around the financial implications and the total loss to the Council.	J Quinn	Land and Property Assets	Report due by November 2016

<u>No.</u>	<u>Minute Reference</u>	<u>Committee Decision</u>	<u>Lead Officer(s)</u>	<u>Responsible Service</u>	<u>Decision or Update</u>
6.	AR&S 27 June 16 Article 17	Audit Recommendations Outstanding Pre 15/16 (i) in relation to a question from Councillor Greig regarding item 2 – Carefirst which had a medium risk rating and the fact that a further revised date had been provided by the Service, to request the Lead Service Manager (Older People) to provide the committee with information relating to why additional resources had not been allocated to resolve the issues and to advise what the current status was	S Wilkins	Health and Social Care Partnership	Additional resource had been made available but due to a long term absence the resources were required to maintain operational services. Further capacity and resource is now in place and continues with the development of Older People Services within the Health and Social Care Partnership.