

COMMITTEE: PERFORMANCE, RESOURCES AND ASSETS SCRUTINY

DATE: 14TH MAY 2008

SUBJECT: CALLED IN DECISION (EX/68/08) – REFERENCE FROM AUDIT AND GOVERNANCE COMMITTEE – INTERNAL AUDIT PLAN 2008/9

REPORT BY: CHIEF EXECUTIVE (HEAD OF LOCAL DEMOCRACY)

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IMPLICATIONS:

| | | |
|------------|---|------------------|
| LEGAL | ✓ | COMMUNITY SAFETY |
| EQUALITIES | | ENVIRONMENT |
| FINANCIAL | ✓ | CONSULTATIONS |
| STAFFING | | OTHER |

WARDS AFFECTED: NONE

PURPOSE

1. The purpose of this report is to invite the Committee to consider the Called-In decision of the Executive in relation to Reference from Audit and Governance Committee – Internal Audit Plan 2008/9 (Executive Decision Number: EX/68/08).

RECOMMENDATION(S)

2. Performance, Resources and Assets Scrutiny Committee is recommended to consider the Called in Decision of the Executive (EX/68/08) in relation to Reference from Audit and Governance Committee – Internal Audit Plan 2008/9.

BACKGROUND

3. At its meeting held on 7th April 2008, the Executive considered a report of the Chief Executive (Head of Local Democracy) - Reference from Audit and Governance Committee – Internal Audit Plan 2008/9 which is attached at Appendix 1 to this report.

REPORT

4. The Executive decided as follows:-

"That the Annual Audit Plan 2008/9 attached at Appendix 1 to the report of the Chief Executive (Head of Local Democracy) (Ref: 6.2) be approved"

5. The decision was subject to the Call In process and in accordance with Standing Order 55.2, decision EX/68/08 has been "Called-In" by two Members of the Council, Councillors Rutstein and Strange.
6. The recommended process for dealing with "called-in" decisions is for the Committee to request the reasons why the two Councillors "called-in" the decision and then to determine whether or not the decisions should be scrutinised.
7. If the decision(s) are to be scrutinised, the Committee must proceed to do so at this meeting unless the Executive agree otherwise.
8. The relevant officers will be in attendance at the meeting.

PROPOSAL/OPTION

9. The options available to the Committee are:-
 - (a) To advise the Executive that the Committee are happy with the decisions.
 - (b) To advise the Executive that it is of the view that the decisions should be reconsidered and of any alternative recommendations.Or
 - (c) To refer the decisions to the Council for debate.

LEGAL IMPLICATIONS

10. Legal implications are as set out at Appendix 1

FINANCIAL IMPLICATIONS

11. Financial implications are as set out at Appendix 1.

APPENDIX

12. Appendix 1 – Executive report of the Chief Executive (Head of Local Democracy) - Reference from Audit and Governance Committee – Internal Audit Plan 2008/9.

LIST OF BACKGROUND PAPERS

LOCAL GOVERNMENT ACT 1972, SECTION 100D

Executive Report Ref: EX/4/08/6.2

Executive Decision No: EX/68/08