

Civic Affairs
Committee Decisions
13/09/17



Item	Agenda item	Decision
5	Statement of Accounts 2016/17	<p>Resolved (unanimously) to receive the audit findings presented by Ernst & Young.</p> <p>Resolved (unanimously) that the Statement of Accounts be approved for year ending 31 March 2017</p> <p>Resolved (unanimously) that the Chair of the meeting be authorised to sign the Letter of Representation and Statement of Accounts for the financial year ending 31 March 2017 on behalf of the Council.</p>
6	Annual Report on Freedom of Information, Data Protection and Transparency	Resolved (unanimously) to note the Council's performance on transparency issues during 2016/17
7	Annual Complaints Report 2016-17	Resolved (unanimously) to approve for publication on the Council's website the Annual Complaints Report 2016/17.
8	Internal Audit Plan: Progress Report	<p>Resolved (unanimously) to note the progress against the original audit plan together with the associated assurance levels established.</p> <p>Resolved (unanimously) to note any proposed amendments / re-phrasing of the audit plan.</p>

9	Review of Elections - 4 May & 8 June 2017	Resolved (unanimously) to note the report and place on record the Committees thanks to the Election Team for their hard work in ensuring that both elections were extremely well run with no major issues reported.
10	Council Calendar of Meetings 2018/19	Resolved (unanimously) to delegate final approval to the Chief Executive in consultation with Group Leaders.
11	Cambridge City Council's Independent Person	Resolved (unanimously) to thank Mr Brady for his valuable contribution as the Council's Independent Person since February 2013 following his resignation.

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