

Cambridge City Council

Civic Affairs

Date: Wednesday, 25 July 2018

Time: 5.30 pm

Venue: Committee Room 1 & 2, The Guildhall, Market Square, Cambridge, CB2 3QJ

Contact: democratic.services@cambridge.gov.uk, tel:01223 457013

Agenda

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|----|--|-------------------|
| 1 | Apologies | |
| 2 | Declarations of Interest | |
| 3 | Minutes | (Pages 3 - 20) |
| 4 | Public Questions | |
| 5 | Officer Delegated Decision | |
| 5a | To implement the Joint Negotiating Committee for Chief Executives of Local Authorities Pay Award for 2018-20 | (Pages 21 - 22) |
| 6 | Annual Head of Internal Audit Opinion | (Pages 23 - 44) |
| 7 | Annual Governance Statement and Local Code of Corporate Governance | (Pages 45 - 80) |
| 8 | Statement of Accounts 2017-18 | (Pages 81 - 290) |
| 9 | Annual Report on Counter Fraud and Corruption | (Pages 291 - 304) |
| 10 | Internal Audit - Quality Assurance and Improvement Programme | (Pages 305 - 328) |
| 11 | Review of Elections 3 May 2018 | (Pages 329 - 334) |

Civic Affairs Members: McPherson (Chair), Benstead (Vice-Chair), Dalzell, Gawthrope, O'Connell and Robertson

Alternates: Sargeant, Martinelli

Information for the public

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www.cambridge.gov.uk/have-your-say-at-committee-meetings

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- Website: <http://democracy.cambridge.gov.uk>
- Email: democratic.services@cambridge.gov.uk
- Phone: 01223 457013