

Decisions of the Governance and Audit Committee held on Friday 19 September 2014

These decisions are published for information in advance of the publication of the Minutes

DECISIONS:

1 UTILISATION OF THE NEW HOMES BONUS TO RECONCILE COMPETING DEMANDS ON S106 CONTRIBUTIONS TO DELIVER AFFORDABLE HOUSING, SOCIAL AND SCHOOL INFRASTRUCTURE

Resolved-

That the governance and audit arrangements as set out in paragraphs 4.1 to 4.6 and paragraphs 5.1 to 5.8 of Document “K” which shall comprise the working arrangements designed to implement the Executive resolutions dated 24th June 2014 (set out in paragraph 1.1 of the report) be endorsed.

Action: Strategic Director, Regeneration and Culture

(John Eyles – 01274 432484)

2 LEEDS CITY REGION GREEN DEAL CONTRACT

Resolved-

(1) That the draft Governance arrangements for the Leeds City Region Green Deal and Eco contract as set out in Document “L” was considered and the Committee provided officers with details of concerns/issues they would wish addressed in the ongoing discussions.

(2) That a progress report on the Leeds City Region Green Deal Contract be presented to the Environment and Waste Management Overview and Scrutiny Committee before the contract is awarded with regular performance monitoring reports after that.

(Richard Williamson – 07582 109030)

Action: Strategic Director, Regeneration and Culture



3 WEST YORKSHIRE PENSION FUND REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

Resolved-

That the unaudited Report and Accounts of the West Yorkshire Pension Fund for the financial year ended 31 March 2014 be noted.

Action: Director West Yorkshire Pension Fund

(Ola Ajala – 01274 434534)

4 STATEMENT OF ACCOUNTS 2013/14

Resolved-

- (1) That the 2013/14 Statement of Accounts be approved and signed by the Chair of the Governance and Audit Committee.**
- (2) That the deadlines for the production of the 2014-15 Statement of Accounts be brought forward and some year end processes being undertaken during the financial year, enhancing quality control and producing valuations earlier be explored.**

(Sarah Kirk – 01274 434055)

Action: Director of Finance/External Audit

5 AUDIT COMPLETION REPORT 2013/14 – CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL

Resolved-

- (1) That the Audit Completion Report was considered.**
- (2) That the Management Representation Letter attached as Appendix A to Document “O” be approved.**

Action: External Audit/Director of Finance

(Steve Appleton – 01274 431995)

6 AUDIT COMPLETION REPORT 2013/14 – WEST YORKSHIRE PENSION FUND

Resolved-

- (1) That the unadjusted misstatements schedule Section 4 to Document “P” was considered.**
- (2) That the Management Representation Letter (Appendix A to Document “P”) including the reasons for not amending the unadjusted misstatements be approved.**

Action: External Audit/Director West Yorkshire Pension Fund

(Steve Appleton – 01274 431995)

FROM: S Hemingway
City Solicitor
City of Bradford Metropolitan District Council

Committee Secretariat Contact: Fatima Butt – 01274 432227