

Decisions of the Governance and Audit Committee on Tuesday, 27 June 2017

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

Decisions

5. **MINUTES OF WEST YORKSHIRE PENSION FUND (WYPF) PENSION BOARD
HELD ON 19 APRIL 2017**

Resolved-

**That the minutes of the WYPF Pension Board held on 19 April 2017 were
considered.**

(Caroline Blackburn – 01274 434523)

6. **ROLE OF THE REGIONAL SCHOOLS COMMISSIONER AND THEIR
RELATIONSHIP WITH THE LOCAL AUTHORITY**

Resolved-

That the report (Document “B”) be received for information.

(Judith Kirk – 01274 431078)

7. **CHILDREN'S SERVICES PLAN FOR THE EFFECTIVE SCRUTINY OF
EXTERNAL BODIES AND PARTNERSHIPS RESPONSIBLE FOR SCHOOL
IMPROVEMENT**

Resolved-

That the report (Document “C”) be received for information.

(Judith Kirk – 01274 431078)



8. **REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA) - POLICY, USE AND ENFORCEMENT ACTIVITY - ANNUAL REVIEW**

Resolved-

- (1) That the duties placed on the Council under the Human Rights Act 1998 are considered in the context of the report and the Council's continued compliance with RIPA be noted.**
- (2) That the implementation of the OSC (Office of Surveillance Commissioners) recommendations following the inspection in October 2016 is completed alongside those outstanding from the 2013 recommendations (paragraphs 3.3 and 3.4 detailed in Document "D")**
- (3) That the 2017/18 programme of training of Officers (in order to update Strategic Directors to raise awareness) and enforcement officers under RIPA be noted.**
- (4) That reports on use or none use of covert surveillance techniques be presented to the Committee quarterly.**

Action: City Solicitor

(Richard Winter – 01274 434292)

9. **EXTERNAL AUDIT PROGRESS REPORT FOR THE 2016/17 AUDITS OF CITY OF BRADFORD METROPOLITAN DISTRICT COUNCIL AND WEST YORKSHIRE PENSION FUND**

Resolved-

That the External Audit progress report was considered.

(Steve Appleton – 01274 432392)

10. **ANNUAL GOVERNANCE STATEMENT 2016-17**

Resolved-

That the Leader of the Council and the Chief Executive be authorised to sign the Annual Governance Statement on behalf of the Council, to accompany the Statement of Accounts 2016-17.

Action: Strategic Director, Corporate Services

(Mark St Romaine – 01274 432888)

11. **INTERNAL AUDIT ANNUAL REPORT 2016/17**

Resolved-

That the work carried out by Internal Audit during 2016/17 be recognised and supported.

(Mark St Romaine – 01274 432888)

FROM: Parveen Akhtar
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