



Wednesday, 25 March 2020

Dear Sir/Madam

A meeting of the Policy and Performance Committee will be held on Thursday, 2 April 2020 in the Council Chamber, Council Offices, Foster Avenue, Beeston NG9 1AB, commencing at 12.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact Legal Services at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors:	S A Bagshaw	G Marshall
	S J Carr (Vice-Chair)	P J Owen
	M J Crow	M Radulovic MBE (Chair)
	S Easom	P D Simpson
	M Hannah	T Hallam
	R I Jackson	E Williamson
	E Kerry	

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

3. MINUTES

(Pages 1 - 4)

The Committee is asked to confirm as a correct record the minutes of the meeting held on 5 February 2020.

4. EXTERNAL AUDIT PLAN 2019/20 (Pages 5 - 24)

This report provides the Committee with an overview on progress in delivering Mazar's responsibilities as the Council's external auditors.

This report was due to be presented at the Governance, Audit and Standards committee dated 16 March 2020.

5. STATEMENT OF ACCOUNTS 2019/2020 - ACCOUNTING (Pages 25 - 38)

To provide Members with any updates made to the Council's accounting policies in relation to the production of the 2019/2020 financial statements.

6. INTERNAL AUDIT PLAN 2020/21 (Pages 39 - 48)

To approve the Internal Audit Plan for 2020/21.

7. REVIEW OF STRATEGIC RISK REGISTER (Pages 49 - 60)

To recommend approval of amendments to the Strategic Risk Register and the action plans identified to mitigate risks.

8. GRANTS TO VOLUNTARY AND COMMUNITY ORGANISATIONS, CHARITABLE BODIES AND INDIVIDUALS INVOLVED IN SPORTS, THE ARTS AND DISABILITY MATTERS 2020/21 (Pages 61 - 64)

To consider requests for grant aid in accordance with the provisions of the Council's Grant Aid Policy.

9. GRANT AID 2020/21 - VOLUNTARY ACTION BROXTOWE AND RUSHCLIFFE COMMUNITY VOLUNTARY SERVICE (Pages 65 - 78)

To consider a joint application for grant aid from Voluntary Action Broxtowe (VAB) and Rushcliffe Community Voluntary Service (RCVS) for consideration in accordance with the provisions of the Council's Grant Aid Policy.

10. CAPITAL PROGRAMME 2019/20 UPDATE (Pages 79 - 90)

To report upon capital expenditure incurred in 2019/20 up to 29 February 2020 along with the planned financing of the 2019/20 capital programme and to seek approval for a number of capital budget variations in the current and next financial year.

11. ADDITIONAL POSTS TO DELIVER THE HOUSING DELIVERY PROGRAMME (Pages 91 - 92)

To seek committee approval for the appointment of 2 new fixed term posts in the Housing and Legal Services departments to assist in the delivery of the housing delivery programme.

12. WORK PROGRAMME (Pages 93 - 94)

To consider items for inclusion in the Work Programme for future meetings.