

Blackpool Council

11 October 2016

To: Councillors Benson, Cox, Galley, Hobson, Hunter, Matthews, O'Hara, Owen and Roberts

The above members are requested to attend the:

AUDIT COMMITTEE

Thursday, 20 October 2016 at 6.00 pm
in Committee Room A, Town Hall, Blackpool

A G E N D A

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 MINUTES OF THE LAST MEETING HELD ON 22 SEPTEMBER 2016 (Pages 1 - 6)

To agree the minutes of the last meeting of the Audit Committee held on 22 September 2016 as a true and correct record.

3 SELECTIVE LICENSING SCHEME - INTERNAL AUDIT (Pages 7 - 14)

To update the Audit Committee on actions taken to address the recommendations of the Internal Audit review on the Selective Licensing Scheme.

4 STRATEGIC RISK REGISTER - SERVICE FAILURE (Pages 15 - 18)

To consider a progress report on individual risks identified in the Council's Strategic Risk Register.

5 CIPFA FRAUD TRACKER 2016 (Pages 19 - 50)

To consider the Chartered Institute of Public Finance and Accountancy (CIPFA) Fraud and Corruption Tracker report for 2016 and the plans to implement the recommendations.

6 LOCAL GOVERNMENT COUNTER FRAUD AND CORRUPTION STRATEGY 2016-2019
(Pages 51 - 82)

To consider the findings of the Local Government Counter Fraud and Corruption Strategy 2016-2019.

7 DATE OF NEXT MEETING

To note the date and time of the next meeting of the Committee as 24 November 2016, commencing at 6pm.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Chris Kelly, Senior Democratic Governance Adviser, Tel: 01253 477164, e-mail chris.kelly@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.