



DECISION RECORD

Gloucester City Council

Publication Date

17 September
2020

Decision Of

Cabinet

Date of Decision

16 September 2020

Item No.

7

Title

Counter Fraud and Corruption Policy Statement and Strategy 2020–2023

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Theresa Mortimer, Head of Audit Risk Assurance

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the Counter Fraud and Corruption Policy Statement and Strategy 2020-2023 be approved; and
- (2) the strategy be disseminated to managers in accordance with a communications plan, to reaffirm the Council's counter fraud culture and objectives.

REASON FOR DECISION:

Fraud Risk Governance

In addition to the statutory requirements and guidance as in the report, the Council has responded by incorporating these requirements into the Council's Constitution, specifically within Financial Regulations – Preventing Fraud and Corruption, with the Head of Policy and Resources (Chief Financial Officer) being responsible for the development and maintenance of an Counter Fraud and Corruption Policy.

ALTERNATIVE OPTIONS CONSIDERED:

There are no alternative options as the adoption of the updated Counter Fraud and Corruption Policy Statement and Strategy 2020-2023 will reaffirm an effective Counter fraud and corruption culture within the Council.

OTHER RELEVANT MATTERS CONCERNING THE DECISION: None

CONFLICTS OF INTEREST (including any dispensations granted): None

SCRUTINY (including details of call-in procedure where applicable):

This decision will come into force at the expiry of 5 working days from the date of the publication of the decision.

Call-in Deadline: 24 September 2020

CONFIRMED AS A TRUE RECORD:

We certify that the decision this document records was made in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012 and is a true and accurate record of that decision:

Decision Maker:

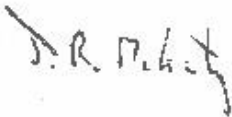
Councillor Richard Cook
Leader of the Council



Date: 16 September 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 16 September 2020



DECISION RECORD

Gloucester City Council

Publication Date

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Decision Of

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16 September 2020

Item No.

8

Title

Financial Monitoring Quarter 1 Report

Report Of

Cabinet Member for Performance and Resources (Councillor Hannah Norman)

Report Author

Jon Topping, Head of Policy and Resources

Wards Affected

All Wards

Key Decision

No

DECISION:

RESOLVED that:

- (1) the forecast year end position is currently for a decrease to the Council's General Fund balance of £523k against a budgeted decrease of £49k be noted
- (2) the uncertainty surrounding the exact levels of grant income to be received from Government will affect the eventual financial outcome for the year be noted
- (3) the details of specific budgetary issues identified by officers and the actions being taken to address those issues be noted
- (4) the current level of Capital expenditure as shown in Appendix 1 of the report be noted.

REASON FOR DECISION:

It is a good practice for members to be regularly informed of the current financial position of the Council. This report is intended to make members any of any significant issues in relation to financial standing and any actions that officers are taking in response to identified variances.

ALTERNATIVE OPTIONS CONSIDERED:

When considering how to reduce budgetary pressure or make savings officers explore a wide range of options.

OTHER RELEVANT MATTERS CONCERNING THE DECISION: None

CONFLICTS OF INTEREST (including any dispensations granted): None

SCRUTINY (including details of call-in procedure where applicable):

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Call-in Deadline: 24 September 2020

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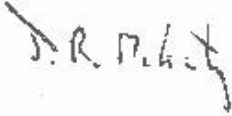
Councillor Richard Cook
Leader of the Council



Date: 16 September 2020

Proper Officer:

Jon McGinty
Managing Director



Date: 16 September 2020

CALL-IN PROCEDURE

Call-in should only be used in exceptional circumstances, such as where Members have evidence which suggests that the Cabinet did not take the decision in accordance with the principles set out in Article 13 (Decision Making) of the Council's Constitution.

Call-in of a decision must be requested within five working days of the publication of an executive decision. The request must be communicated in writing to the Corporate Director of Resources by at least five Members of the Council.

Implementation of a decision that has been called-in is suspended until such time as it has been considered by the Overview & Scrutiny Committee and re-considered by the Cabinet in light of the Overview & Scrutiny Committee's conclusions and any recommendations.

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If you have any queries about the content of Decision Records please contact:

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