

AUDIT AND ACCOUNTS COMMITTEE



Date: Thursday, 22 November 2018

Democratic and Members' Services

Fiona McMillan
Monitoring Officer

14:00hr

Shire Hall
Castle Hill
Cambridge
CB3 0AP

**Kreis Viersen Room
Shire Hall, Castle Hill, Cambridge, CB3 0AP**

AGENDA

Open to Public and Press

1. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at
<http://tinyurl.com/ccc-conduct-code>
2. **20th September 2018 Audit and Accounts Committee Minutes** **5 - 16**
3. **Minute Action Log update** **17 - 24**
4. **31st October 2018 Minutes of Special Audit and Accounts Committee** **25 - 36**
5. **Petitions and Public Questions**
6. **Community Transport Action Plan - Update** **37 - 40**
7. **Use of Consultants Report** **41 - 86**

8.	Street Lighting Energy update	87 - 90
9.	Review of Implementation of 'Change for Children Programme including development of Shared Services across Cambs and Peterborough	91 - 106
10.	Transformation Fund Monitoring Report Q2 18-19	107 - 114
11.	Draft Whistleblowing Policy and Manager Guidance Document	115 - 138
12.	Internal Audit Progress Report 1st September to October 2018	139 - 162
13.	Integrated Resources and Performance Report to end of August	163 - 190
14.	Audit and Accounts Committee Agenda Plan	191 - 200
15.	Date of Next Meeting -24th January	

The Audit and Accounts Committee comprises the following members:

Councillor Mike Shellens (Chairman) Councillor Terence Rogers (Vice-Chairman)

Councillor Peter Hudson Councillor Noel Kavanagh Councillor Mac McGuire Councillor David Wells and Councillor John Williams

For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact

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Public speaking on the agenda items above is encouraged. Speakers must register their intention to speak by contacting the Democratic Services Officer no later than 12.00 noon three working days before the meeting. Full details of arrangements for public speaking are set out in Part 4, Part 4.4 of the Council's Constitution <https://tinyurl.com/ProcedureRules>.

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