

AUDIT AND ACCOUNTS COMMITTEE



Date: Tuesday, 28 May 2019

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. **Notification of Chairman and Vice Chairman**
The Annual Council meeting held on 14th May agreed to appoint Councillor Shellens as the Chairman and Councillor Rogers as the Vice Chairman for the Municipal Year 2019-20.
2. **Apologies for absence and declarations of interest**
Guidance on declaring interests is available at <http://tinyurl.com/coc-conduct-code>
3. **Audit and Accounts Minutes 28th March 2019** **5 - 26**
4. **Minute Action Log update** **27 - 38**
5. **Petitions and Public Questions**
6. **Safer Recruitment in Schools Update** **39 - 44**
7. **Ely Bypass Project - Review to Follow**

8.	Whistleblowing Policy Annual Report	45 - 62
9.	Community Transport Action Plan Update Report	63 - 106
10.	Update on Expired Section 106 Receipts (Developer Contributions)	107 - 110
11.	Integrated Resources and Performance Report for the year ending 31st March 2019	111 - 162
12.	Forward Agenda Plan	163 - 172
13.	Date of Next Meeting - 11th June	

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

Clerk Name: Rob Sanderson

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Clerk Email: rob.sanderson@cambridgeshire.gov.uk

<p>The County Council is committed to open government and members of the public are welcome to attend Committee meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as</p>
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Twitter and Facebook) to communicate with people about what is happening, as it happens. These arrangements operate in accordance with a protocol agreed by the Chairman of the Council and political Group Leaders which can be accessed via the following link or made available on request: <http://tinyurl.com/ccc-film-record>.

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>.

The Council does not guarantee the provision of car parking on the Shire Hall site and you will need to use nearby public car parks <http://tinyurl.com/ccc-carpark> or public transport.