



City of Westminster

Committee Agenda

Title:

Audit & Performance Committee

Meeting Date:

Wednesday 10th July, 2019

Time:

6.30 pm

Venue:

**Rooms 18.04 and 18.05, 18th Floor, Westminster City Hall,
64 Victoria Street, London SW1E 6QP**

Members:

Councillors:

Ian Rowley (Chairman)
David Boothroyd
Robert Rigby
Jacqui Wilkinson



Members of the public are welcome to attend the meeting and listen to the discussion Part 1 of the Agenda

Admission to the public gallery is by ticket, issued from the ground floor reception from 6.00pm. If you have a disability and require any special assistance please contact the Committee Officer (details listed below) in advance of the meeting.



An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, please contact Andrew Palmer, Senior Committee Officer.

**Tel: 020 7641 2802 Email: apalmer@westminster.gov.uk
Corporate Website: www.westminster.gov.uk**

Note for Members: Members are reminded that Officer contacts are shown at the end of each report and Members are welcome to raise questions in advance of the meeting. With regard to item 2, guidance on declarations of interests is included in the Code of Governance; if Members and Officers have any particular questions they should contact the Director of Law in advance of the meeting please.

AGENDA

PART 1 (IN PUBLIC)

1. MEMBERSHIP

To note any changes to the membership.

2. DECLARATIONS OF INTEREST

To receive declarations by Members and Officers of the existence and nature of any personal or prejudicial interests in matters on this agenda.

3. MINUTES

To approve the minutes of the previous meetings on 2 May 2019 and 17 June 2019.

(Pages 5 - 20)

4. YEAR END PERFORMANCE REPORT

To review how the City Council is performing against the City for All priorities, including progress towards achieving the deliverables and targets within departmental business plans.

(Pages 21 - 90)

5. PERIOD 2 FINANCE REPORT

Report of the Executive Director, Finance & Resources.

(Pages 91 - 100)

6. ANNUAL REPORT ON INTERNAL AUDIT AND INTERNAL CONTROL 2018/19

To consider the work of Internal Audit in 2018/19.

(Pages 101 - 118)

7. COUNTER FRAUD 2018/19 - END OF YEAR REPORT

To receive a report on the work undertaken by the Counter Fraud Service during the period 1 April 2018 to 31 March 2019.

(Pages 119 - 142)

8. WORK PROGRAMME AND ACTION TRACKER

The Committee is invited to review its work programme.

(Pages 143 - 158)

9. ANY OTHER BUSINESS

To consider any other business which the Chairman considers urgent.

**Stuart Love
Chief Executive
2 July 2019**