

**BRIGHTON & HOVE CITY COUNCIL**

**AUDIT & STANDARDS COMMITTEE**

**4.00pm 14 JANUARY 2020**

**COUNCIL CHAMBER, HOVE TOWN HALL**

# **DECISION LIST**

## **Part One**

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### **39 STRATEGIC RISK FOCUS: SR35, SR36, SR23 AND SR30**

*Contact Officer:* Jackie Algar  
*Ward Affected:* All Wards

*Tel:* 01273 291273

That the Audit & Standards Committee:

- 1) Note in paragraphs 3.3 the changes to the council's SRR as agreed at ELT on 20 November 2019.
- 2) Note Appendix 1 for details of SR35, SR30, SR36 and SR23.
- 3) Note Appendix 2 'Information on the council's risk management process relative to Strategic Risks (SRs); and Suggested questions for Members to ask Risk Owners and officers on Strategic Risks'.

### **40 VALLEY GARDENS PROJECT (PHASE 3)**

*Contact Officer:* Mark Dallen  
*Ward Affected:* All Wards

*Tel:* 01273 291314

- 1) That the Committee note the report.

### **41 INTERNAL AUDIT AND COUNTER FRAUD PROGRESS REPORT - QUARTER 2 (1 JULY TO 30 SEPTEMBER 2019)**

*Contact Officer:* Mark Dallen  
*Ward Affected:* All Wards

*Tel:* 01273 291314

- 1) That the Committee note the report.
- 2) That the Executive Director, Health & Adult Social Care reports back to the next Audit and Standards Committee on progress on the actions

within the follow-up Internal Audit report on Extra Care Housing.

## **42 ANNUAL SURVEILLANCE REPORT**

*Contact Officer:* Jo Player  
*Ward Affected:* All Wards

*Tel:* 01273 292488

- 1) That the continued use of covert surveillance be approved as an enforcement tool to prevent and detect crime and disorder investigated by its officers, providing the activity is in line with the Council's Policy and Guidance and the necessity and proportionality rules are stringently applied.
- 2) That the surveillance activity undertaken by the authority since the report to Committee in March 2019 as set out in paragraph 3.3 is noted.
- 3) That the continued use of the amended Policy and Guidance document as set out in Appendix 1 be approved.

## **43 REVIEW OF THE CODE OF CONDUCT FOR MEMBERS**

*Contact Officer:* Victoria Simpson  
*Ward Affected:* All Wards

*Tel:* 01273 294687

- 1) That this Committee recommend to Full Council that it approve the changes proposed in para 3.4 and reflected in Appendix 2.
- 2) That the proposed changes to the Procedure for Dealing with Allegations of Breaches of the Code of Conduct recommended at para 3.5 below and reflected in Appendix 3 be agreed.

## **44 STANDARDS UPDATE**

*Contact Officer:* Victoria Simpson  
*Ward Affected:* All Wards

*Tel:* 01273 294687

- 1) That the Committee note the information provided in this Report on Member complaints and on standards-related matters.