

## Committee Actions - Performance Select Committee

### Status Report for 30th June 2009

Action Code & Title	Description	Due Date	Latest Status Update	Assigned To
<b>08-PS32</b> Anti-Fraud Policy for Contractors	Internal Audit Manager to check on arrangements for communicating to Contractors the Council's Anti-Fraud and corruption policy.	31/03/2009	Internal Audit Manager reports: The council's legal section has confirmed that a clause relating to corruption is usually included in contracts as required by financial regulations. Contracts of the size referred to in the Essex CC model are normally dealt with by the Procurement Hub. The Chief Finance Officer has been consulted over the potential inclusion of contractors' awareness of the council's anti-fraud and corruption policy within tender packs.	<b>Sheila Bronson</b> Audit Manager
<b>09-PS4</b> UPerform	Update required on percentage of staff who have received a UPerform performance review	30/06/2009	Verbal update on latest position to be given at June 30 meeting	<b>John Mitchell</b> Chief Executive Officer
<b>09-PS5</b> Housing Inspection Action Plan	Update on action plan following Housing audit to be brought to future PSC meeting	28/07/2009	Head of Housing has been informed and report will be brought to July PSC	<b>Roz Millership</b> Head of Housing Management
<b>09-PS5</b> Self assessment for 2010 Housing Re-inspection	Self assessment for housing re-inspection in 2010 to go to PSC before submission	26/08/2009	Head of Housing is aware but self assessment does not have to be submitted until beginning of 2010. There is a possibility that PSC meeting dates are such that it is not possible for self assessment to be taken to the committee. Inspector is due in November and only then will the council know which areas will be inspected, and therefore what the self assessment will need to cover. The next PSC meeting is not until February 2010, which possibly may be too late for the submission of the self assessment - the date for which depends on when the Audit Commission will be carrying out the re-inspection. At the very least, the self assessment can be circulated to PSC members before submission.	<b>Roz Millership</b> Head of Housing Management
<b>09-PS9</b> Risk Management Group	Cllrs Rolfe and Wilcock to establish group with Director of Central Services and Chief Finance Officer to look at risk management arrangements (and later anti-fraud arrangements) and report back to next meeting	30/06/2009	Verbal update from PSC chairman at meeting	<b>Adrian Webb</b> Director of Central Services

