

REF NO: AC011211
MINUTES OF
CONFIDENTIAL ITEMS

Minutes Released
as per Council Resolution
11 December 2012

6.1 External Audit Tender
Reference No: AC011211F6.1
File No:

Discussion was held on the proposed approach for procuring external audit services and it was noted that the list of firms to be invited to tender would be amended to remove the firm at Item 2. Other minor changes to the wording contained within the Specification were also noted.

Moved Ms Cooper, Seconded Councillor Verrall that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report, the minutes arising from this report (reference AC011211F6.1) and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(d) of the Act be kept confidential and not available for public inspection until the conclusion of the tendering process for External Audit Services.

Carried Unanimously

6.2 Payroll Services and 6th Ranking Process
Reference No: AC011211R6.2
File No:

The Audit Committee noted the further progress made in improving Payroll services particularly in the context of processes associated with the annual review of salaries to ensure maintenance of 6th ranking within a reference group of 15 councils.

Moved Ms Cooper, Seconded Councillor Verrall that in accordance with Section 91(7) and (9) of the Local Government Act 1999 the Committee orders that this report (reference AC011211R6.2), the minutes arising from this report and any other information distributed at the meeting having been considered in confidence under Section 90(2) and (3)(b) of the Act be kept confidential and not available for public inspection for a period of 12 months from the date of this meeting. This confidentiality order will be reviewed at the General Council meeting in December 2012.

Carried Unanimously

12.00 noon the meeting came out of confidence