



AGENDA

**Councillors Implementation Working Group
Ombudsman's Recommendations
3 February 2011, 7:00pm
Council Chamber - Town Hall**

Membership:

Mayor Jean Hay (Chair), Cllr Richard Morrison (Deputy Chair), Councillors: Barbara Aird; Hugh Burns; Lauren Elder; Cathy Griffin; Adele Heasman; Peter Macdonald; David Murphy; Mark Norek; Alan Le Surf, and Craig Whitting.

- ITEM 1** Welcome and Apologies
- ITEM 2** Declarations of Interests
- ITEM 3** Confirmation of Previous Minutes (29 November 2010)
- ITEM 4** In-Consult presentation in respect of: 7.13, 7.14, 7.20
 - 1) Compliance and Enforcement Policy (Final)
 - 2) DA Assessment Guidelines (Final)
- ITEM 5** Tabling - Draft Procedure for Misconduct Complaints and Assessment (7.16) - prepared by Fraud Prevention & Governance
- ITEM 6** Tabling - KPIs in respect of: 7.22 – prepared by Fraud Prevention & Governance
- ITEM 7** Implementation Plan as at 27/1/2011 (attached)
- ITEM 8** General Business

Meeting Closed