



WNDC Board Report

Report by Chief Operating Officer & Deputy Chief Executive

Paper Reference: 2010-05-09-01

Agenda Item: 9

6 July 2010

Subject: Operational report

Advice: That the Board:

1. **Note** the current operational issues set out in the report.
2. **Note** the discussions at the Audit & Risk Committee on 21 June 2010 and 25 June 2010.
3. **Approve** the appointment of Councillor Sadik Chaudhury as a substitute to the Northampton Area Planning Committee, subject to confirmation from the Secretary of State.

1. Health and Safety

1.1 There are no accidents or near misses to report.

2. Policy

2.1 CLG officials have confirmed that the current version of the 2010/11 Business Plan should be used as a working draft until such time as discussions can be held with Ministers on their priorities for the Corporation.

2.2 The development of the 2011-2014 Corporate Plan is on track.

3. Governance

Audit & Risk

3.1 On 21 June 2010 and 25 June 2010 the Audit & Risk Committee met. Issues discussed included the Annual Report & Accounts for 2009/10, the Internal Audit Programme for 2010/11, health and safety, risk management and project reporting. Minutes of the meeting have been circulated to all Board members. The Chairman of the Committee will provide a verbal report to the Board.

Planning Committees

3.2 Northampton Area Planning Committee: The Borough Council have nominated Councillor Brian Markham to the Committee. As Councillor Markham is already a substitute on the Committee his appointment requires no further approvals. Councillor Sadik Chaudhury has been nominated as Councillor Markham's replacement as a substitute. Board approval is sought for Councillor Chaudhury's appointment. This appointment will require confirmation from the Secretary of State.

4. HR and Admin

4.1 No current issues to report.

5. Procurement

5.1 No current issues to report.