
GOVERNANCE & AUDIT COMMITTEE: 23 January 2024

WASTE MANAGEMENT – CONFIDENTIAL UPDATE

REPORT OF THE CORPORATE DIRECTOR RESOURCES

AGENDA ITEM: 15

Appendix A to this report is not for publication as it contains exempt information of the description in Paragraphs 14, 18 & 21 of Schedule 12A of the Local Government Act 1972.

Reason for this Report

1. To provide the Committee with an update on a confidential investigation within Waste Management.
2. The Terms of Reference of the Governance and Audit Committee requires that Members:
 - Consider reports on the effectiveness of internal controls and monitor the implementation of agreed actions.
 - Review the assessment of fraud risks and potential harm to the Council from fraud and corruption.
 - Monitor the Counter-fraud strategy, actions and resources.

Background

3. This update follows previous information provided to Committee, which is contained within the attached appendix.

Issues

4. Appendix A provides background information and an update on a confidential investigation within Waste Management.
 5. Due to ongoing proceedings, the update is to be treated as confidential and is provided for the information of the Governance and Audit Committee.
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Legal Implications

6. There are no direct legal implications arising from the recommendations of the report.

Financial Implications

7. There are no direct financial implications arising from this report.

RECOMMENDATIONS

That the Governance and Audit Committee considers and notes the confidential update contained in Appendix A.

CHRIS LEE
CORPORATE DIRECTOR RESOURCES

The following are attached:

Appendix A – Confidential Update
