

## DECISION SESSION - EXECUTIVE MEMBER FOR CORPORATE SERVICES

TUESDAY, 9 MARCH 2010

### DECISIONS

Set out below is a summary of the decisions taken at the Decision Session – Executive Member for Corporate Services held on Tuesday, 9 March 2010. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a key decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Jayne Carr, Democracy Officer.

#### 4. APPROVAL OF UPDATED COUNTER FRAUD POLICIES

RESOLVED: That the council's "Counter Fraud and Corruption Policy" and "Fraud and Corruption Prosecution Policy", as detailed in Annexes 1 and 2 of the report, be approved subject to the following amendments to the "Fraud and Corruption Prosecution Policy:

- Paragraph 4.3 to read "...then the offender will not *normally* be prosecuted..."
- Paragraph 4.5 first bullet point to read "*inability* to complete the investigation within a reasonable period of time..."
- Paragraph 4.5 additional bullet point to be inserted as follows "*circumstances beyond our control make a prosecution unattainable*"
- Paragraph 6.2 second bullet point to read "...then prosecution proceedings will *normally* be instigated"

REASON: To ensure that up to date counter fraud procedures and policies are maintained.