

REVIEW OF AYLESBURY VALE BROADBAND

1 Purpose

- 1.1 To consider the attached report “Aylesbury Vale Broadband Review”, that was prepared by BDO, a firm of independent auditors. The Audit Committee on 12 June agreed a number of recommendations in relation to the report and have invited Cabinet to endorse those recommendations.

2. Recommendations

2.1 Cabinet has been invited to endorse the recommendations of the Audit Committee meeting held on 12 June 2018 in relation to the Review of Aylesbury Vale Broadband.

2.2 The background to the review of Aylesbury Vale Broadband (AVB) is detailed in the covering report to the Audit Committee meeting held on 12 June, which is attached to the agenda.

2.3 The Audit Committee on 12 June approved the AVB Review report, which is also attached to the agenda, and resolved:-

- (1) That it be accepted that the review had been performed in accordance with the Council Motion and had delivered against all the objectives set out in the agreed terms of reference.
- (2) That, having noted the caveats around warranties, the report be approved and its recommendations accepted and that their implementation be monitored through the Committee’s action tracking process.
- (3) That the recommendations identified in the report be reflected in the Council’s “Guide to the Creation and Working with Companies in which AVDC has an interest”.
- (4) That the Council’s Code of Conduct be affirmed in relation to the divulgence of confidential papers and the Democratic Manager be instructed to take account of the AVB review recommendations in his review of the Councillors Code of Conduct, in particular the section relating to the divulgence of confidential papers.”
- (5) That Cabinet be invited to endorse the recommendations of the Audit Committee.

2.4 Members will also be aware that a debate on the report into AVB was considered at an extraordinary full Council meeting held on 28 June 2018.

3. Options Considered

3.1 None, this matter has been referred to Cabinet from the Audit Committee.

4. Resource Implications

4.1 These are covered in the terms of reference document (for the review of Aylesbury Vale Broadband).