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## **WORCESTERSHIRE COUNTY COUNCIL**

### **RECORD OF OFFICER EXECUTIVE DECISION**

<b>Date Of Decision</b>	[22] April 2015
<b>Decision Maker</b>	Sean Pearce, Chief Financial Officer
<b>Brief Description Of Decision</b>	<p>Following a consultation with Staff and Trade Unions, consultations with the Cabinet Member for Finance, briefings and endorsements from the Audit and Governance Committee the Chief Financial Officer has agreed:</p> <p>a) the discharge of the Internal Audit Service function for Worcestershire County Council by Warwickshire County Council on the basis of an administrative delegation of such functions from Worcestershire County Council (Worcestershire) to Warwickshire County Council (Warwickshire) under S.101(1) (b) of the Local Government Act 1972, internal audit being a non-executive function falling within arrangements for proper financial administration under s 151 of that Act</p> <p>This will result in the transfer of the service on 1 May 2015 and consequential transfer of staff (under TUPE) delivering the Internal Audit Service at the date of transfer at Worcestershire County Council to Warwickshire County Council subject to the finalisation of terms and conditions in the agreement.</p> <p>The agreement will be for an initial period of three years and will be automatically extended for a further 2 years unless there is a significant service failure.</p>
<b>Reason(s) For Decision</b>	Securing the Value for Money of the Service and improving the quality, resilience and sustainability of the Internal Audit Service over the Medium Term.
<b>Alternative Options Considered And Rejected</b>	<p>Alternative Options considered included:</p> <ul style="list-style-type: none"><li>Continued efficiencies achieved internally within Worcestershire County Council; and</li><li>The potential for the Service to be outsourced to private sector providers of Internal Audit Services.</li></ul>
<b>Any Conflict of Interest declared by a consulted Cabinet Member/ any dispensation granted</b>	None