

THE VALE OF GLAMORGAN COUNCIL

COUNCIL: 6<sup>TH</sup> MARCH, 2024

REFERENCE FROM CABINET: 25<sup>TH</sup> JANUARY, 2024

**“C220 CORPORATE FRAUD ENFORCEMENT POLICY (EL/PR)  
(SCRUTINY – CORPORATE PERFORMANCE AND RESOURCES) –**

The Leader presented the report along with the reference from Governance and Audit Committee listed under Item 4 on the agenda, the purpose of which was to provide Cabinet with the Council’s draft Corporate Fraud Enforcement Policy (“the Policy”) following comments from the Governance and Audit Committee for consideration and approval.

Governance and Audit Committee had considered the report and proposed that Section 4 of the draft Corporate Fraud Enforcement Policy relating to investigations be amended to include commentary that investigations should be carried out or led by Officers with the appropriate training and/or experience, which was agreed.

This was a matter for Executive decision.

Cabinet, having considered the report, the reference and all the issues and implications contained therein

RESOLVED –

(1) T H A T Section 4 of the draft Corporate Fraud Enforcement Policy relating to investigations be amended to include commentary that investigations should be carried out or led by Officers with the appropriate training and/or experience, which was agreed.

(2) T H A T the Corporate Fraud Enforcement Policy attached at Appendix A to the report be approved, subject to the revisions described in Resolution (1).

**(3) T H A T the report be referred to Full Council to amend the Officer Delegations in the Constitution in accordance with paragraph 2.4 and 2.8.**

Reasons for decisions

(1) Having regard to the contents of the reference and discussions at the meeting.

(2) To ensure that the Council's sanction decision making process was stringent, robust, transparent, and properly considers the public interest.

**(3) To update the Officer Delegation Scheme and relevant provisions within the current Constitution to reflect the above changes.”**