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**PART B**

**EXEMPT MINUTES**

Meeting: **Audit Resources & Performance Committee**

Date: Friday 4 March 2016 at 10.00 am

Venue: The Board Room, Aldern House, Baslow Road, Bakewell

Chair: Cllr A McCloy

Present: Cllr C Furness, Mrs P Anderson, Mr Z Hamid, Ms S Leckie,  
Cllr Mrs L C Roberts and Cllr D Williams

Cllr D Chapman attended to observe and speak but not vote.

Apologies for absence: Mrs F Beatty, Cllr A R Favell, Cllr D Greenhalgh, Cllr Mrs G Heath,  
Cllr S Marshall-Clarke, Cllr C McLaren, Mrs E Sayer, Cllr Mrs N Turner,  
Cllr F J Walton and Mr P Ancell

**15/16 INTERNAL AUDIT REPORT BLOCK 2, 2015/16 (A1362/7/PN)**

The Committee considered an exempt report setting out details of the internal auditors' follow up report for IT System Controls.

It was noted that the previous Audit Report had identified a number of actions but the position in the latest report reflected the progress made. Members of the IT Team were congratulated on their response to the report and the positive outcome.

It was agreed that the IT Support Team and the Democratic and Legal Support Team would explore issues around providing Members with USB drives and providing guidance on sharing large files with officers.

Members discussed recent reports of cyber attacks on local authorities noting that this highlighted the importance of having adequate protection and plans on how to respond.

**RESOLVED:**

**To approve the follow up internal audit report for IT System Controls (in Appendix 1 of the report) and note the agreed actions.**

**21/16 BROSTERFIELD CARAVAN AND CAMPING SITE, FOOLOW - PROPOSED SUBMISSION OF REVISED PLANNING APPLICATION (P4484/TRS)**

The Chief Executive introduced the item and with support from the Property Manager was available to answer questions. The Committee were asked to consider the options for submitting a revised planning application for Brosterfield Caravan and Camping Site following further community consultation during 2015.

During the Part B discussions Members had regard to the issues raised during the public part A discussions alongside the exempt information presented in the part B report.

The recommendation was moved, seconded, voted upon and carried.

**RESOLVED:**

- 1. To agree that a full planning application is submitted for Alternative C and take forward with any required modifications/finessing undertaken as part of the planning process. This would result in a direct cost of intervention to the Authority of £310,000 - £335,00.**
- 2. That following and subject to the outcome of the planning application, an analysis for future options for the site is then presented to Members at a meeting of the full Authority.**

The meeting ended at 12.45pm