

**CORPORATE GOVERNANCE FRAMEWORK: ACTION TO BE TAKEN IN 2008/09**

<b>Core Principles</b>	<b>Proposed Action</b>	<b>Action</b>	<b>Timescale</b>	<b>Division</b>
i)	1. Adopt a new Corporate Plan, including arrangements for review	New Corporate Plan adopted May 2008. Review to be included as part of the budget process for 2009/10	May 2008	CEO
vi)	2. Prepare and publish an Annual Report	Annual Report drafted following publication of the final Best Value Performance Plan in 2008. Final Report to be completed this month (November).	July 2008	CEO
vi)	3. Approve the Statement of Accounts and Annual Governance Statement	Statement of Accounts and Annual Governance Statement reported to Cabinet in June 2008. Approved by Council in June 2008	June 2008	FS
ii)	4. Develop and refine the value for money (VFM) action plan and processes	VFM Policy and processes under review. To be progressed in response to the external auditor's Use of Resources assessment (due November 2008)	October 2008	FS; CEO
ii)	5. Review the No Surprises Protocol	Currently under review by the Corporate Services Scrutiny Committee	November 2008	CAPS
vi)	6. Adopt a Community Leadership Framework	Community Leadership Framework and protocol agreed in July 2008.	July 2008	CAPS
ii)	7. Approve working arrangements and endorse governance document for Local Strategic Partnership Wyre Forest Matters	Approved by Wyre Forest Matters on 5 June and report including working arrangements and governance document endorsed by Cabinet in September 2008.	May 2008	CAPS
i)	8. Approve and lead on Sustainable Community Strategy	Approved. Progress report to September 2008 Cabinet.	From April 2008	CAPS

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