Freedom of Information Request

CRM No:	729344
Requestor Name:	Nigel Hobro
Subject Matter:	FOI 729344 - Nigel Hobro - Timmins review
Request Details:	You asked: From: Nigel Hobro Sent: 07 November 2013 15:06 To: InfoMgr, FinDMT Subject: Freedom of Information request - Timmins review Dear Wirral Metropolitan Borough Council, I refer to your published document "WBC's response to external reports 2010-2013" currently embedded within the Audit and risk committees papers for their meeting in October 2013. therein you allude at sections 6.2 and 6.3 to the review performed by the Interim head of Finance in September 2011 regarding Internal Audit's investigation into BIG and ISUS. Please furnish me with a copy of the review. I cannot conceive it is exempt since it concerns the methodology of the Internal audit investigation and not its target, any wrong doing by a Service Provider, which currently is still subject to investigation"

Response:

The Council has considered your request and has regard to the investigations that have taken place to date on this matter and that are ongoing.

The Council is withholding the information you have requested relying on the exemption in s30 (2) of the Freedom of Information Act 2010 .The information requested was recorded for the purposes of its functions relating to investigations carried out for the purposes set out in s31(2) (a) and (b) .

The reviewing officer has considered whether the public interest in preventing that prejudice outweighs the public interest in disclosure and considers that it does. The reviewing officer has had regard to the fact that matters were as stated in the report passed to the police for investigation and that investigation should not be prejudiced .The officer has also had regard to the information already in the public domain.

You have the right under Section 17 of the Freedom of Information Act 2000 to ask for an internal review of the refusal to supply the information requested. Please direct any request for an internal review to informationmanager@wirral.gov.uk

You do also have the right to complain to the Information Commissioner, if you are dissatisfied with the outcome of any internal review, whose office is situated at:

Information Commissioner's Office Wycliffe House

Water Lane Wilmslow

Cheshire SK9 5AF

Tel: 08456 30 60 60 or 01625 54 57 45

Fax: 01625 524510 www.ico.gov.uk < http://www.ico.gov.uk/>

List of Supporting Documents

NIL