

Audit and Resources Overview and Scrutiny Committee

Tuesday 6 June 2006

Friday 26 May 2006

A special meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa, on Tuesday 6 June 2006, at 6.00pm.

Membership:

| | |
|----------------------------|--------------------------|
| Councillor Mrs F G Bunker | Councillor Mrs E M Goode |
| Councillor L Caborn | Councillor E B MacKay |
| Councillor K Chander | Councillor N H Pratt |
| Councillor C C L Davis | Councillor R E Tamlin |
| Councillor Ms C A Flanagan | |

Also attending

Councillor R Crowther (Portfolio Holder for Corporate and Strategic Leadership)

Emergency Procedure

At the commencement of the meeting the Committee Services Officer will announce the emergency procedure for the Town Hall.

Declarations of Interest

Declarations should be entered on the form to be circulated with the attendance sheet and declared at item 3 below. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. In the event of an interest being prejudicial, members are reminded that they must withdraw from the room or chamber whenever it becomes apparent that the matter is being considered, unless a dispensation has been obtained from Standards Committee. **If members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.**

Agenda

1. **Substitutes**

To receive the name of any Councillor who is to act as a substitute, notice of which has been given to the Chief Executive, together with the name of the Councillor for whom they are acting.

2. **Appointment of Chair**

To appoint a Chair for the ensuing year

3. **Declarations of Interest**

Members to declare the existence and nature of personal and prejudicial interests in items on the agenda in accordance with the adopted Code of Conduct.

4. **Minutes**

To confirm the minutes of the meetings held on 21 March and 3 April 2006
(Previously circulated)

5. **Annual Audit Inspection letter**

To consider item 8 of the Executive agenda of 12 June 2006.
You are requested to bring your copy of that agenda to this meeting
(Circulated separately)

6. **Annual Audit and Inspection Plan for 2006-07 Audit**

To consider a report from Strategic Director (Community Resources)
(Page 1) (Enclosure)

7. **Internal Audit Progress Report 2005/06 – Quarter 4**

To consider a report from Finance **(Page 25)** (Enclosure)

8. **Risk Management Progress Report**

To consider item 13 of the Executive agenda of 12 June 2006.
You are requested to bring your copy of that agenda to this meeting
(Circulated separately)

9. **Statement of Internal Control 2005/06**

To consider a report from Finance **(Page 51)** (Enclosure)

10. **ICT Strategy**

To consider a report from Strategic Director (Community Resources)
(Page 76) (Enclosure)

11. **Progress Report on Asset Management**

To consider a report from Asset Management Steering Group

(Page 126) (Enclosure)

12. **Review of Wokplan**

To consider a report from Strategic Director (Community Resources)

(Page 129) (Enclosure)

*13. **Executive Agenda (Non Confidential Items and Reports)**

To consider the non-confidential items on the agenda of the Executive meeting to be held on Monday 12 June 2006.

You are requested to bring your copy of that agenda to this meeting.

(Circulated separately)

*14. **Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item, by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972.

*15. **Executive Agenda (Confidential Items and Reports)**

To consider the confidential items on the agenda of the Executive meeting to be held on Monday 12 June 2006.

You are requested to bring your copy of that agenda to this meeting.

(Circulated Separately)

(*Denotes those items upon which decisions will be made under delegated powers, as previously granted by the Council).

General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 456005

Facsimile: 01926 456121

E-Mail: committee@warwickdc.gov.uk

Enquiries about specific reports: Please contact the officers named in the reports.

You can e-mail the members of the this Committee at

audit&reosurceso&committee@warwickdc.gov.uk

Details of all the Council's committees, councillors and agenda papers are available via our website www.warwickdc.gov.uk/committees

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456005 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

THE AGENDA IS AVAILABLE IN LARGE PRINT ON REQUEST, PRIOR TO THE MEETING.