

# Audit and Resources Overview and Scrutiny Committee

Tuesday 5 December 2006

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Monday 27 November 2006

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa, on Tuesday 5 December 2006, at 6.00 pm.

Membership:

Councillor L Caborn (Chairman)

Councillor Mrs F G Bunker      Councillor Mrs E M Goode

Councillor K Chander      Councillor E B MacKay

Councillor C C L Davis      Councillor N H Pratt

Councillor Ms C A Flanagan      Councillor R E Tamlin

**Also attending**

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

## Emergency Procedure

At the commencement of the meeting the Chairman 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 2 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. **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.

### \*3. **Minutes**

To confirm the minutes of the meetings held on 17 October 2006.

(Previously circulated)

### \*4. **Internal Audit Progress Report 2006/07 – Quarter 2**

To consider a report from Finance

**(Page 1)** (Enclosure)

### \*5. **Budget – 07/08 Consultation**

To consider a report from Strategic Director (Community Resources)

**(Page 29)** (Enclosure)

### \*6. **Annual Governance Report – Supplementary Issues**

To consider a report from Finance

**(Page 45)** (Enclosure)

### \*7. **Development of a Telecare Service**

To consider a report from Housing Services

**(Page 47)** (Enclosure)

### \*8. **Asset Management Plan – Quarterly update**

To consider a report from the Asset Management Steering Group. **(Page 72)**

(Enclosure)

### \*9. **Review of Workplan**

To consider a report from Members' Services

**(Page 75)** (Enclosure)

### \*10. **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 11 December 2006.

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

(Circulated separately)

**\*11. 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.

**\*12. Executive Agenda (Confidential Items and Reports)**

To consider the confidential items on the agenda of the Executive meeting to be held on Monday 11 December 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](mailto: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&scommittee@warwickdc.gov.uk](mailto:audit&reosurceso&scommittee@warwickdc.gov.uk)**

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