

Audit and Resources Overview and Scrutiny Committee

Tuesday 5 September 2006

Friday 25 August 2006

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

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 18 July 2006 (Previously circulated)

*4. **National Fraud Initiative 2004/05**

To consider a report from Finance **(Page 1)** (Enclosure)

*5. **Internal Audit Progress Report 2006/07 Quarter 1**

To consider a report from Finance **(Page 10)** (Enclosure)

*6. **Marketing – Leisure and Amenities Unit**

To consider a report from Leisure and Amenities **(Page 42)** (Enclosure)

*7. **Financial Strategy**

To consider a report from Strategic Director (Community Resources)
(Page 58) (Enclosure)

*8. **Progress Report Asset Management**

To consider a report from Asset Management Steering Group
(Page 74) (Enclosure)

*9. **Review of Workplan**

To consider a report from Members' Services **(Page 77)** (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 September 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 September 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&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

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.**