

Finance and Audit Scrutiny Committee

Tuesday 16 March 2010

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 16 March 2010 at **6.30pm**, or at the conclusion of the Joint Meeting of the Overview & Scrutiny Committee and Finance & Audit Scrutiny Committee, whichever is the latter.

Membership:

Councillor Mrs J Knight (Chair)	
Councillor Malcolm Doody	Councillor E B MacKay
Councillor R Edwards	Councillor N Pittarello
Councillor G Guest	Councillor A Rhead
Councillor G Illingworth	Councillor Mrs S Tyrrell
Councillor M Kinson	Councillor N Vincett

Agenda

Part A – General Items

1. Emergency Procedure

At the commencement of the meeting the emergency procedure for the Town Hall will be announced.

***2. 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.

***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.

(Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. 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 when 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.**)

***4. Minutes**

To confirm the minutes of the meeting held on 2 February 2010 (page 1).

Part B – Audit Items

***5. Internal Audit Quarter 3 2009/10 Progress Report**

To consider a report from Finance (page 7).

***6. Internal Audit Strategy and Plan 2010/11 - 2012/13**

To consider a report from Finance (page 50).

***7. Treasury Management Activity Report for the period 1 October 2009 to 31 December 2009**

To consider a report from Finance (page 64).

Part C – Scrutiny Items

***8. Comments from the Executive**

To consider a report from Members' Services (page 72).

***9. Forward Plan**

To consider a report from Members' Services (page 76).

***10. Review of the Work Programme**

To consider a report from Members' Services (page 90).

***11. Executive Agenda (Non Confidential Items and Reports) – Wednesday 17 March 2010**

To consider the non-confidential items on the Executive agenda which fall within the remit of this Committee. The only items to be considered are those which Committee Services have received notice of by 9.00am on the day of the meeting. **You are requested to bring your copy of that agenda to this meeting (circulated separately).**

***12. Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that 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, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

***13. Executive Agenda (Confidential Items and Reports) – Wednesday 17 March 2010**

To consider the confidential items on the Executive agenda which fall within the remit of this Committee. The only items to be considered are those which Committee Services have received notice of by 9.00am on the day of the meeting. **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 Council).

Published 8 March 2010

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

**You can e-mail the members of the this Committee at
F&Ascrutinycommittee@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 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) 412656 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, BY TELEPHONING (01926) 412656