

Audit and Resources Overview and Scrutiny Committee

Tuesday 6 December 2005

Monday 28 November 2005

A meeting of the above Committee will be held in the Town Hall, Leamington Spa, on Tuesday 6 December 2005, at 6.00 pm.

Membership:

Councillor L Caborn (Chairman)

Councillor Mrs F G Bunker Councillor Ms C A Flanagan

Councillor K Chander Councillor Mrs E M Goode

Councillor C C L Davis Councillor E B MacKay

Councillor B Evans Councillor N H Pratt

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 meeting held on 18 October 2005.

(Previously circulated)

4. Interim Annual Audit and Inspection Letter

To consider a report from Finance.

(Page 1) (Enclosure)

5. Internal Audit Progress Report 2005/06 – Quarter 2

To consider a report from Strategic Director (Community Resources)

(Page 22) (Enclosure)

6. 2005/06 Second Quarter Performance Results and Corporate Improvement Plan Monitoring

To review the 2005/2006 Second Quarter Performance Results and Corporate Improvement Plan Monitoring, circulated with the Executive agenda for the meeting to be held on Monday 12 December 2005

7. Executive – Monday 12 December 2005

To review any reports on the Executive agenda for the meeting to be held on Monday 12 December 2005, with significant financial implications.

(*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

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via our website www.warwickdc.gov.uk/committees**

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