

# Finance and Audit Scrutiny Committee

Tuesday 10 June 2014

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 10 June 2014 at 6.00pm.

## Membership:

Councillor Barrott	Councillor Pittarello
Councillor Mrs Bunker	Councillor Pratt
Councillor Dhillon	Councillor Rhead
Councillor Mrs Knight	Councillor Mrs Syson
Councillor MacKay	Councillor Williams
Councillor Mrs Mellor	

## Emergency Procedure

At the commencement of the meeting, the Chairman will announce the emergency procedure for the Town Hall.

## Agenda

### Part A – General Items

#### \*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 the Chair of the Committee for the ensuing municipal year.

#### \*3. **Declarations of Interest**

Members to declare the existence and nature of 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. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

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 7 May 2014 **(Item 4/Page 1)**

**Part B – Audit Items**

**\*5. Annual Governance Statement**

To consider a report from Finance **(Item 5/Page 1)**

**\*6. Internal Audit Annual Report 2013/14**

To consider a report from Finance **(Item 6/Page 1)**

**\*7. Review of Effectiveness of Internal Audit**

To consider a report from Finance **(Item 7/Page 1)**

**\*8. Internal Audit Quarterly Report – Quarter 4 2013/14**

To consider a report from Finance **(Item 8/Page 1)**

**\*9. Treasury Management Activity Report 2013/14**

To consider a report from Finance **(Item 9/Page 1)**

**Part C – Scrutiny Items**

**\*10. Housing Business Plan Performance Management Biannual Report**

To consider a report from Housing & Property Services **(To Follow)**

**\*11. Enterprise Projects – Progress Report**

To consider a report from Economic Development & Regeneration **(To Follow)**

**\*12. Comments from the Executive**

No comments - the Committee did not consider any Executive items on 7 May 2014.

**\*13. Review of the Work Programme & Forward Plan**

To consider a report from Civic & Committee Services **(Item 13/Page 1)**

**\*14. Executive Agenda (Non Confidential Items and Reports) – Wednesday 11 June 2014**

To consider 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.**

**\*15. 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 items by reason of the likely disclosure of exempt information within paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**\*16. Executive Agenda (Confidential Items and Reports) – Wednesday 11 June 2014**

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)**

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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](mailto: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](http://www.warwickdc.gov.uk/committees)

**Please note that the majority of the meetings are held on the first floor at the Town Hall. If you feel that this may restrict you attending this meeting, please call (01926) 353362 prior to this meeting, so that we can assist you and make any necessary arrangements to help you attend the meeting.**

**The agenda is also available in large print, on request, prior to the meeting by calling 01926 353362.**