

Finance and Audit Scrutiny Committee

Wednesday 26 September 2012

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 26 September 2012 at 6.00pm.

Membership:

	Councillor Mrs Knight (Chairman)	
Councillor Barrott		Councillor Pittarello
Councillor Cross		Councillor Pratt
Councillor Dagg		Councillor Mrs Sawdon
Councillor MacKay		Councillor Mrs Syson
Councillor Mrs Mellor		Councillor Williams

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.)

Part B – Audit Items

***4. Annual Governance Report from External Auditor**

To consider a report from Finance

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Part C – Scrutiny Items

***5. Council Agenda– Thursday 27 September 2012**

To consider the Statement of Accounts 2011/12 report to Council of 27 September 2012. **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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General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.

Telephone: 01926 412656

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

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