

# Finance and Audit Scrutiny Committee

Tuesday 19 June 2012

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 19 June 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.)**

**\*4. Minutes**

To confirm the minutes of the meeting held on 29 May 2012

**(Item 4/Page 1)**

**Part B – Audit Items**

**\*5. Treasury Management Activity Report for the period 1 Jan–31 March 2012**

To consider a report from Finance

**(Item 5/Page 1)**

**\*6. Internal Audit Quarter 4 2011/12 – Progress Report**

To consider a report from Finance

**(Item 6/Page 1)**

**Part C – Scrutiny Items**

**\*7. Procurement Progress Update**

To consider a report from the Procurement Manager

**(Item 7/Page 1)**

**\*8. Progress Report on Enterprise Projects**

To consider a report from Development Services

**(Item 8/Page 1)**

**\*9. Business Plan Performance Management Update**

To consider a report from Housing & Property Services

**(Item 9/Page 1)**

**\*10. Forward Plan**

To consider a report from Members' Services

**(Item 10/Page 1)**

**\*11. Review of the Work Programme**

To consider a report from Members' Services

**(Item 11/Page 1)**

**\*12. Executive Agenda (Non Confidential Items and Reports) – Wednesday 20 June 2012**

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).**

**\*13. 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 paragraphs 1 and 3 of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**\*14. Comments from the Executive**

To consider a report from Members' Services

**(Item 14/Page 1)**

\*15. **Confidential Minutes**

To confirm the confidential minutes of the meeting held on 29 May 2012

\*16. **Executive Agenda (Confidential Items and Reports) – Wednesday 20 June 2012**

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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**General Enquiries: Please contact Warwick District Council, Riverside House, Milverton Hill, Royal Leamington Spa, Warwickshire, CV32 5HZ.**

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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 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**