

Audit and Resources Overview and Scrutiny Committee

Tuesday 7 February 2006

Monday 30 January 2006

A meeting of the above Committee will be held at **Riverside House**, Milverton Hill, Royal Leamington Spa, on Tuesday 7 February 2006, at 6.00pm.

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 Riverside House.

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 6 December 2005.

(Previously circulated)

4. IEG Programme Progress Report

To receive a presentation from the IEG Steering Group

5. Progress report on Asset Management

To consider a report from the Asset Management Steering Group

(Page 1) (Enclosure)

6. Internal Audit Reports – Required Format for Committee

To consider a report from Finance

(Page 5) (Enclosure)

7. Sickness Absence Monitoring

To consider a report from Corporate Personnel Service

(Page 7) (Enclosure)

8. Internal Audit progress Report 2005/06 – Quarter 3

To consider a report from Finance

(Page 8) (Enclosure)

***9. Meeting night**

To consider a proposal from Councillor Kirton to move the Culture and Social Policy Committee meetings to a Tuesday night and the Audit & Resources Overview & Scrutiny Committee meetings to a Wednesday night, so long as both Committees are agreeable.

***10. Executive – Monday 13 February 2006**

To review any reports on the Executive agenda for the meeting to be held on Monday 13 February 2006, with significant financial implications.

***11. Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972 as set out below.

Item Nos.	Para Nos.	Reason
12	9	Any terms proposed or to be proposed by or to the authority in the course of negotiations for a contract for the acquisition or disposal of property or the supply of goods or services. [for so long as disclosure would prejudice the Council in consultations or negotiations]

***12. Management of Newbold Comyn Golf Course**

To review the Management of Newbold Comyn Golf Course report, circulated with the Executive agenda for the meeting to be held on Monday 13 February 2006.

(*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**

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 the 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) 456005 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.