

# Finance and Audit Scrutiny Committee

Tuesday 15 April 2014

---

A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Tuesday 15 April 2014 at 6.00pm.

Membership:

	Councillor Barrott (Chairman)	
Councillor Mrs Bunker		Councillor Pratt
Councillor Mrs Knight		Councillor Rhead
Councillor MacKay		Councillor Mrs Sawdon
Councillor Mrs Mellor		Councillor Mrs Syson
Councillor Pittarello		Councillor Williams

## 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. **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.

\*3. **Minutes**

To confirm the minutes of the meetings held on 11 & 25 March 2014

**(Item 3/Page 1)**

**Part B – Audit Items**

\*4. **Service Risk Register Presentation: Finance**

To consider a report from Finance

**(Item 4/Page 1)**

\*5. **Internal Audit Quarter 3 2013/14 Progress Report**

To consider a report from Finance

**(Item 5/Page 1)**

\*6. **Internal Audit Strategic Plan 2014/15–2016/17 and Internal Audit Charter**

To consider a report from Finance

**(Item 6/Page 1)**

**Part C – Scrutiny Items**

\*7. **Comments from the Executive**

To consider a report from Civic & Committee Services

**(Item 7/Page 1)**

\*8. **Forward Plan**

To consider a report from Civic & Committee Services

**(Item 8/Page 1)**

\*9. **Review of the Work Programme**

To consider a report from Civic & Committee Services

**(Item 9/Page 1)**

\*10. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 16 April 2014**

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).**

\*11. **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.

\*12. **Executive Agenda (Confidential Items and Reports) – Wednesday 16 April 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).**

**\*13. Minutes (Confidential)**

To confirm the minutes of the meetings held on 11 & 25 March 2014  
**(Item 13/Page 1)**

**\*14. Comments from the Executive – Appendix 2 (Confidential)**

To consider a report from Civic & Committee Services **(Item 14/Page 1)**

**(\*Denotes those items upon which decisions will be made under delegated powers, as previously granted by Council)**

Published 7 April 2014

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

**Telephone: 01926 353362**

**Facsimile: 01926 456121**

**E-Mail: [committee@warwickdc.gov.uk](mailto: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](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) 353362 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) 353362**