

# Finance and Audit Scrutiny Committee

Wednesday 21 September 2011

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A meeting of the above Committee will be held at the Town Hall, Royal Leamington Spa on Wednesday 21 September 2011 at 6.00pm.

Membership:

	Councillor Mrs Knight (Chairman)	
Councillor Cross		Councillor Pratt
Councillor Dagg		Councillor Rhead
Councillor Edwards		Councillor Mrs Sawdon
Councillor MacKay		Councillor Mrs Tyrrell
Councillor Pittarello		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. Annual Governance Report from External Audit**

To consider a report from Finance

**(Item 4/Page 1)**

**\*5. Statement Of Accounts**

To consider the Statement of Accounts to be presented to Council on Thursday 22 September 2011  
**(See Council agenda)**

**(\*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)**

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**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**