

# Finance and Audit Scrutiny Committee

Tuesday 25 August 2009

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Monday 17 August 2009

A meeting of the above Committee will be held in the Town Hall, Royal Leamington Spa, on Tuesday 25 August 2009 at 6.00pm.

Membership:

Councillor Mrs J Knight (Chair)

Councillor Malcolm Doody

Councillor E B MacKay

Councillor R Edwards

Councillor N Pittarello

Councillor G Guest

Councillor A Rhead

Councillor G Illingworth

Councillor Mrs S Tyrrell

Councillor M Kinson

Councillor N Vincett

## Emergency Procedure

At the commencement of the meeting the Chair will announce the emergency procedure for the Town Hall.

## 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

### Part A - General

#### 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 meetings held on 14 July 2009. (Page 1)

**Part B – Audit Items**

\*4. **Internal Audit Quarter 1 2009/10 Progress**

To consider a report from Finance. (Page 7)

\*5. **2008/09 Annual Treasury Management Report**

To consider a report from Finance. (Page 17)

\*6 **Treasury Management Activity Report for the period 1 April 2009 to 30 June 2009**

To consider a report from Finance. (Page 48)

**Part C – Scrutiny Items**

\*7. **Budget & Improvement Programme**

To consider a report from the Chief Executives Office. (Page 55)

\*8. **Local Government Pension Scheme Update**

To consider a report from Finance. (Page 62)

\*9. **Comments from the Executive**

To consider a report from Members' Services. (Page 67)

\*10. **Forward Plan**

To consider a report from Members' Services. (Page 70)

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

To consider a report from Members' Services. (Page 85)

\*12. **Consultation on Strengthening Local Democracy**

To consider a report from Members' Services. (Page 92)

\*13. **Executive Agenda (Non Confidential Items and Reports) – Wednesday 26 August 2009**

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)

**\*14. 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 the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006.

**\*15. Integrated Waste Contract Update**

To consider a report from Neighbourhood Services. **(Page 153)**

**\*16. Executive Agenda (Confidential Items and Reports) – Wednesday 26 August 2009**

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).

**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](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&Acrutinycommittee@warwickdc.gov.uk](mailto:F&Acrutinycommittee@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 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**