

ROCHFORD DISTRICT COUNCIL



Finance & Procedures Overview & Scrutiny Committee

agenda

Date

20 April 2006

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Finance & Procedures Overview & Scrutiny Committee

Chairman: Cllr K H Hudson

Vice-Chairman: Cllr P K Savill

Cllr R G S Choppen

Cllr K J Gordon

Cllr Mrs S A Harper

Cllr T Livings

Cllr Mrs J R Lumley

Cllr P R Robinson

Cllr P F A Webster

Terms of Reference

To consider the following in accordance with the Overview and Scrutiny Procedures Rules: The Council's budget, the management of its budget, capital and revenue borrowing, assets and audit arrangements, Policies and Strategies of the Council and other bodies which affect the economic, social and political resources available to the District including best value, the community plan, corporate plan, local democracy and the achievement of objective transparent and accountable decision making by the Council.

The Council's vision is to make Rochford the place of choice in the County to live, work and visit.

The Council's principal aims are to:-

- Provide quality, cost effective services
- Work towards a safer and more caring community
- Promote a green and sustainable environment
- Encourage a thriving local economy
- Improve the quality of life for people in our District
- Maintain and enhance our local heritage

AGENDA

Page No

1 Apologies for Absence

2 Substitutes

3 Non-Members attending

4 Minutes of the Meeting held on 13 April 2006

5 To Receive Declarations of Interest

6 Annual Audit & Inspection Letter 2004/05 6.1

To consider the report of the Corporate Director (External Services) which gives consideration to the Annual Audit & Inspection Letter 2004/05.

7 Update of Audit Recommendations 7.1

To consider the report of the Chief Executive which draws Members' attention to the recommendations of the External Auditor's report SAS610 dated October 2005 and the Interim Report dated July 2005

8 Internal Audit Progress Report 2005/06 and Proposed Audit Plan for 2006/07 8.1

To consider the report of the Chief Executive relating to the progress of the Internal Audit Plan for 2005/06 and the Audit Plan for 2006/07.

9 Exclusion of the Press and Public

To agree that the press and public be excluded from the meeting for the remaining business on the grounds that exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed.

To consider the exempt report of the Chief Executive drawing Members' attention to completed audit investigations and providing an update of audit recommendations.

A handwritten signature in black ink, appearing to read 'Paul Warren'. The signature is stylized with a large, looped initial 'P' and a cursive 'Warren'.

Paul Warren
Chief Executive