

ROCHFORD DISTRICT COUNCIL



Audit Services Committee

agenda

Chairman's callover – 7.00pm in the
Chairman's Briefing Room

Date

4 October 2001

Time

7.30pm

Place

Committee Room 4
Civic Suite
Rayleigh

Contact

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Members of the Audit Services Committee

Cllr J R F Mason (Chairman)
Cllr Mrs J Hall (Vice-Chairman)

Cllr C I Black
Cllr Mrs R Brown
Cllr G Fox
Cllr J E Grey
Cllr D R Helson

Cllr G A Mockford
Cllr P J Morgan
Cllr P D Stebbing
Cllr P F A Webster

Copy for Information to all Substitute Members

Conservative Group

Cllr T G Cutmore
Cllr M G B Starke
Cllr Mrs M J Webster

Cllr R F R Adams
Cllr S P Smith

Independent Members Group

Cllr R E Vingoe

Labour Group

Cllr Mrs J E Ford
Cllr Mrs M Vince

Liberal Democrat Group

Cllr Mrs J M Giles
Cllr Mrs J Helson
Cllr V H Leach

Corporate Objectives

To provide quality cost effective services
To work towards a safer and more caring community
To promote a green and sustainable environment
To encourage a thriving local economy
To improve the quality of life for people in our District
To maintain and enhance our local heritage and culture

AGENDA

Page No

- 1 Apologies for Absence**
- 2 Substitutes**
- 3 Non-Members attending**
- 4 To Receive Declarations of Interest**
- 5 Minutes of the Meeting held on 5 July 2001**
- 6 Petitions and Deputations**
- 7 Public Question Time**
- 8 Outstanding Issues** 8.1
Schedule relating to decisions attached
- 9 External Auditors Report on Best Value Performance Plan for 2001/02** 9.1
To consider the report of the Chief Executive on the audit of the Council's Best Value Performance Plan and receive a presentation from the External Auditor.
- 10 Audit Commission Strategy Consultation 2001** 10.1
To consider the report of the Chief Executive on proposals for a new Strategy for the Audit Commission.
- 11 Monitoring Report** 11.1
To consider the report of the Chief Executive which draws attention to the latest Audit Commission publications and suggest best practice.
- 12 The 2000/01 Performance Indicators** 12.1
To consider the report of the Chief Executive on the collection and publication of Indicators.

13 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 14 of Part 1 of the Schedule 12A of the Local Government Act 1972 would be disclosed.

14 Audit Report

14.1

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

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

Paul Warren
Chief Executive