

ROCHFORD DISTRICT COUNCIL



Audit Services Committee

agenda

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

Date

29 November 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

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| 1 | Apologies for Absence | |
| 2 | Substitutes | |
| 3 | Non-Members attending | |
| 4 | To Receive Declarations of Interest | |
| 5 | Minutes of the Meeting held on 4 October 2001 | |
| 6 | Petitions and Deputations | |
| 7 | Public Question Time | |
| 8 | Outstanding Issues | 8.1 |
| | Schedule relating to decisions attached | |
| 9 | Audit Plan Progress Report | 9.1 |
| | To consider the report of the Chief Executive which reports on the progress of the Audit Plan for 2001/2002. | |
| 10 | 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. | |
| 11 | Audit Report | 11.1 |
| | To consider the report of the Chief Executive which | |

draws Members' attention to the completed audit investigations and provides an update of audit recommendations.

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

Paul Warren
Chief Executive