

HEAD OF SERVICE

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AGENDA
for a **MEETING** of the
**SCRUTINY (AUDIT AND VALUE FOR MONEY COUNCIL
SERVICES) COMMITTEE**
Tuesday 25th July 2017 at 6.30pm
in the **Coltman VC Room, Town Hall, Burton upon Trent**

Contact Officer: Monica Henchcliffe

Membership

Councillors: S. Smith (Chairman)
G. Allen
Ms A. Andjelkovic
M. J. Bowering
A. A. Chaudhry
M. Fitzpatrick
D. F. Fletcher
S. Gaskin
D. Goodfellow
Mrs H. Hall
P. Hudson
A. Johnson
Mrs J. Killoran
L. Milner
C. Smith
Mrs B. Toon

Independent Members: Mrs Andrea Johnson
Dr Brian Jones

PUBLIC ACCESS TO INFORMATION

Members of the Public may attend this Meeting and are also entitled to see the background papers to any report which is not likely to be considered in private. Copies of the public Agenda, background papers, and reports will also be supplied on payment of a copying charge.

Please contact Monica Henchcliffe ((01283) 508608)

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This Agenda is also available to download from the Council's website,
www.eaststaffsbc.gov.uk

**MEETING OF THE SCRUTINY (AUDIT AND VALUE FOR MONEY
COUNCIL SERVICES) COMMITTEE
OPEN TO THE PUBLIC**

**To be held on Tuesday 25th July 2017 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent**

A G E N D A

	Item	Presenter	Reference
1.	Apologies for Absence	Monica Henchcliffe	Oral
2.	Declarations of Interest (if any)	All	Oral
3.	Appointment of Vice-Chairman	Chairman	Oral
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	Audit Training Plan	Chief Accountant	Enclosure 1
6.	Progress Report	C W Audit	Enclosure 2
7.	External Audit Findings (to follow with the consent of the Chairman)	Grant Thornton	Enclosure 3
8.	Statement of Accounts	Chief Accountant	Enclosure 4 Appendix a Appendix b
9.	Public Sector Audit Appointments Update (PSAA)	Chief Accountant	Oral
10.	Scoping Paper for Scrutiny Review of Income Generation (to follow with the consent of the Chairman)	Corporate and Commercial Manager	Enclosure 5
11.	Public Executive Decision Records	Chairman	Enclosure 6 (please see attached zip file)
12.	Questions - To receive any questions submitted by any Member of the Committee for answer by the Leader, Deputy Leader or Officers of the Council. Questions must be received by 19 th July 2017	Members	To be circulated at the Meeting

13.	Date of Next Meeting Monday 18 th September 2017 (Provisional)	Chairman	Oral
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NOTE

The Press and Public are likely to be excluded from this Meeting during the following item of business and as it is likely that there will be discussion of exempt information as described in Schedule 12A of the Local Government Act, 1972 (set out in full with this Agenda on the Council's website www.eaststaffsbc.gov.uk), the appropriate paragraph(s) of which are noted in brackets before the Agenda Item.

(3) 14. PRIVATE EXECUTIVE DECISION RECORDS

(3) 15. DOVE WAY/PENNYCROFT LANE PROJECT REVIEW

The Chairman will therefore move:

That in accordance with Section 100(A)(4) of the Local Government Act, 1972 the Press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part I of Schedule 12A of the Act indicated in brackets before each item number on the Agenda.

SCHEDULE 12A LGA 1972 (as at August 2013)

ACCESS TO INFORMATION: EXEMPT INFORMATION

PART 1

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
- 2A. [Repealed]
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes—
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. [Repealed]
9. [Repealed]
10. [Repealed]
11. [Repealed]
12. [Repealed]
13. [Repealed]
14. [Repealed]
15. [Repealed]

**MEETING OF SCRUTINY (AUDIT AND VALUE FOR MONEY
COUNCIL SERVICES) COMMITTEE
BUSINESS FOR WHICH THE PRESS AND PUBLIC ARE LIKELY
TO BE EXCLUDED**

**To be held on Tuesday 25th July 2017 at 6.30pm
in the Coltman VC Room, Town Hall,**

Burton upon Trent

(3) 14.	Private Executive Decision Records – Enclosure 7 (see attached zip file)
(3) 15.	Dove Way/Pennycroft Lane Project Review – Next Steps Discussion