

HEAD OF SERVICE

SAL KHAN CPFA MSc

Email: sal.khan@eaststaffsbc.gov.uk

TOWN HALL

BURTON UPON TRENT

DE14 2EB

Telephone:(01283) 508000

www.eaststaffsbc.gov.uk

AGENDA
for a MEETING of the
**SCRUTINY (AUDIT AND VALUE FOR MONEY COUNCIL
SERVICES) COMMITTEE**
Tuesday 20th November 2018 at 6.30pm
in the Coltman VC Room, Town Hall, Burton upon Trent

Contact Officer: Monica Henchcliffe

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

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)

E-mail: monica.henchcliffe@eaststaffsbc.gov.uk

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 20th November 2018 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.	Minutes of the Meeting held on 24 th September 2018	Chairman	Enclosure 1
4.	Urgent Business - To consider any urgent business brought forward to the Audit Committee under Rule 12.	Chairman	Oral
5.	Internal Audit Progress Report	C W Audit	Enclosure 2
6.	Annual External Audit Letter – 2017/18	Grant Thornton	Enclosure 3
7.	External Audit - Update	Grant Thornton	Enclosure 4
8.	Mid Year Treasury Management Report	Chief Accountant	Enclosure 5 Appendix A
9.	Independent Member	Corporate and Commercial Manager	Oral
10.	Review of Income Generation Update (to follow)	Councillor M Fitzpatrick	Enclosure 6
11.	Review of Member Representations on Outside Bodies	Corporate and Commercial Manager	Enclosure 7
12.	Scrutiny – Work Programme	Corporate and Commercial Manager	Enclosure 8
13.	Public Executive Decision Records	Chairman	Enclosure 9 (zip file attached)
14.	Questions - To receive any questions	Members	To be circulated

	submitted by any Member of the Committee for answer by the Leader, Deputy Leader or Officers of the Council. Questions must be received by 15 th November 2018		at the Meeting
15.	Date and Venue of Next Meeting Tuesday 18 th December 2018	Chairman	Oral

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) 16. PRIVATE MINUTES

(1,2&3) 17. PRIVATE EXECUTIVE DECISION RECORDS

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 20th November 2018 at 6.30pm
in the Coltman VC Room, Town Hall,**

Burton upon Trent

	Item	Presenter	Reference
(3) 16.	Private Minutes To approve as a correct record the private minutes of the meeting held on 24 th September 2019	Chairman	Enclosure 10
(1, 2 & 3) 17.	Private Executive Decision Records	Chairman	Enclosure 11 (see attached zip file)