



EAST CAMBRIDGESHIRE DISTRICT COUNCIL

THE GRANGE, NUTHOLT LANE,
ELY, CAMBRIDGESHIRE CB7 4EE
Telephone: 01353 665555

MEETING: **CORPORATE GOVERNANCE AND FINANCE COMMITTEE**
TIME: **4.30pm**
DATE: Thursday 26 March 2015
VENUE: Council Chamber, The Grange, Nutholt Lane, Ely
ENQUIRIES REGARDING THIS AGENDA: Janis Murfet
DIRECT DIAL: (01353) 665555 EMAIL: Janis.murfet@eastcambs.gov.uk

Membership:

Conservative Members

Cllr David Ambrose-Smith
Cllr David Brown (Vice-Chair)
Cllr Kevin Ellis (Chair)
Cllr Chris Morris
Cllr James Palmer
Cllr Hamish Ross
Cllr Josh Schumann

Liberal Democrat Members

Cllr Lorna Dupré
Cllr Neil Morrison
Cllr Gareth Wilson (Spokes)

Independent Member

Cllr Andy Wright (Spokes)

Substitutes:

Cllr Allen Alderson
Cllr Tony Parramint

Substitutes:

Cllr Jeremy Friend-Smith
Cllr Robert Stevens

Substitutes:

Cllr Derrick Beckett
Cllr Colin Fordham

Lead Officer:

Linda Grinnell, Financial Services Manager

Quorum: 5 Members

A G E N D A

1. **Public Question Time**

The meeting will commence with up to 15 minutes public question time

2. **Apologies and Substitutions**

3. Declarations of Interest

To receive declarations of interest from Members for any items on the Agenda in accordance with the Members Code of Conduct.

4. Minutes

To confirm as a correct record the Minutes of the meeting of the Committee held on 29 January 2015.

5. Chairman's Announcements

AUDIT ITEMS

6. External Audit - Certification of Claims and Returns Annual Report 2013/14

7. External Audit - Audit Plan

8. External Audit – Audit Progress Report

9. External Audit - Local Government Audit Committee Briefings:

(a) January 2015

(b) March 2015

10. Internal Audit Charter and Work Plan 2015/16

ITEMS FOR INFORMATION

11. Local Investment Plan

NOTES:

1. Members of the public are welcome to attend this meeting. If you are visiting The Grange during normal office hours you should report to the main reception desk, where you will be asked to fill in a visitor's pass that must be worn at all times whilst you are in the building. Please remember to return your pass before you leave.

This will not apply if you come to an evening meeting: in this case you will enter via the rear access doors in the glass atrium at the back of the building and a Facilities Assistant will direct you to the room in which the meeting will take place.

The maximum capacity for meetings in the Council Chamber has been set by the Fire Officer at 100 persons. Allowing for Member/Officer attendance and room layout constraints, this will normally give a capacity for public attendance of approx 60 people. Admittance to the Council Chamber is on a "first come, first served" basis and public access will be from 15 minutes before the start time of the meeting.

There are a number of schemes aimed at encouraging public participation in the Council's activities and meetings. These include public question time and a process to enable petitions to be submitted. Details of these can be obtained by calling any of the telephone numbers below or by logging onto the Council's website.

2. Fire instructions for meetings:
 - If the fire alarm sounds please make your way out of the building by the nearest available exit - i.e. the back staircase or the fire escape in the chamber. Do not use the lifts.
 - The fire assembly point is in the front staff car park by the exit barrier.
 - This building has an auto-call system to the fire services, so there is no need for anyone to call the fire services.

The Committee Officer will sweep the area to ensure that everyone is out of this area.

3. Reports are attached for each agenda item unless marked "oral".
4. If required all items on the agenda can be provided in different formats (e.g. large type, Braille or audio tape, or translated into other languages), on request, by calling Main Reception on (01353) 665555 or e-mail: translate@eastcambs.gov.uk
5. If the Committee wishes to exclude the public and press from the meeting a resolution in the following terms will need to be passed:

"That the press and public be excluded during the consideration of the remaining items no. X because it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during the item there would be disclosure to them of exempt information of Categories X Part I Schedule 12A to the Local Government Act 1972 (as Amended)."