



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 28th November, 2016 at 7.00 pm*

To:

Cllr A. Jackman (Chairman)
Cllr M.L. Sheehan (Vice-Chairman)

Cllr Sophia Choudhary
Cllr Liz Corps
Cllr A.H. Crawford
Cllr B. Jones
Cllr S.J. Masterson
Cllr M.D. Smith
Cllr L.A. Taylor
Cllr Jacqui Vosper
Cllr J.E. Woolley

Enquiries regarding this agenda should be referred to the Committee Administrator,
Kathy Flatt, Democratic and Customer Services, Tel. (01252 398829) or email
kathy.flatt@rushmoor.gov.uk.

A G E N D A

1. **MINUTES – (Pages 1 - 4)**

To confirm the Minutes of the Meeting held on 26th September, 2016 (copy attached).

2. **APPOINTMENT OF EXTERNAL AUDITOR – (Pages 5 - 14)**

To consider the Head of Financial Services' Report No. FIN1625 (copy attached), which seeks approval to recommend to the Council that Rushmoor opts in to the appointing person arrangements made by Public Sector Audit Appointments (PSAA) for the appointment of external auditors and authorises the Head of Financial Services to sign the notice of acceptance on behalf of the authority, subject to the Council decision.

3. **ANNUAL AUDIT LETTER – (Pages 15 - 38)**

To consider the Annual Audit Letter for Rushmoor Borough Council (copy attached), to be presented by Mr. Andrew Brittain, Executive Director of Ernst & Young LLP, the Council's external auditors.

4. **TREASURY MANAGEMENT OPERATIONS MID-YEAR REPORT 2016/17 – (Pages 39 - 54)**

To consider the Head of Financial Services' Report No. FIN1617 (copy attached), which sets out the main activities of the Treasury Management Operations during the first half of 2016/17.

PUBLIC PARTICIPATION AT MEETINGS

Members of the public may ask to speak at the meeting on any of the items on the agenda by writing to the Committee Administrator at the Council Offices, Farnborough by 5.00 pm three working days prior to the meeting.
