

RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

at the Council Offices, Farnborough on Monday, 28th September, 2015 at 7.00 pm

To:

Cllr A.M. Ferrier (Chairman) Cllr S.J. Masterson (Vice-Chairman)

> Cllr R. Cooper Cllr Liz Corps Cllr A.H. Crawford Cllr Barbara Hurst Cllr B. Jones Cllr A.R. Newell Cllr M.D. Smith Cllr L.A. Taylor Cllr Jacqui Vosper

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.

AGENDA

1. **MINUTES –** (Pages 1 - 2)

To confirm the Minutes of the Meeting held on 29th June, 2015 (copy attached).

2. **STATEMENT OF ACCOUNTS AND AUDIT RESULTS REPORT 2014/15 –** (Pages 3 - 4)

To consider the Head of Financial Services' Report No. FIN1517 (copy attached) which seeks approval for the Council's Statement of Accounts and summarises the findings of the Council's auditors, Ernst & Young, in carrying out their audit work in relation to the 2014/15 financial year. A representative from Ernst & Young will be in attendance to present their Audit Results Report 2014/15 (copy attached as Appendix).

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.
