



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 26th June, 2017 at 7.00 pm*

To:

Cllr A. Jackman (Chairman)
Cllr J.E. Woolley (Vice-Chairman)

Cllr Sue Carter
Cllr Sophia Choudhary
Cllr Liz Corps
Cllr Jennifer Evans
Cllr B. Jones
Cllr S.J. Masterson
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.

A G E N D A

1. MINUTES –

To confirm the Minutes of the Meeting held on 25th May, 2017 (copy attached).

2. INTERNAL AUDIT - UPDATE – (Pages 1 - 12)

To consider the Audit Manager's Report No. AUD1704 (copy attached), which describes the work carried out by Internal Audit for quarter 1 of 2017/18 and the proposed work for quarters 2 and 3.

3. STATEMENT OF ACCOUNTS 2016/17 - DUTIES AND RESPONSIBILITIES – (Pages 13 - 102)

To consider the Head of Financial Services' Report No. FIN1723 (copy attached), which sets out the Council's draft Statement of Accounts for 2016/17 and the Committee's duties and responsibilities in respect of the Statement.

4. TREASURY MANAGEMENT OPERATIONS FOR 2016/17 AND REVISIONS TO THE 2017/18 INDICATORS – (Pages 103 - 140)

To consider the Head of Financial Services' Report No. FIN1724 (copy attached), which provides details of the main treasury management operations for 2016/17 and sets out revised prudential indicators for capital financing for 2017/18.

5. LOCAL GOVERNMENT AUDIT COMMITTEE BRIEFING – (Pages 141 - 152)

To receive a copy of Local Government Audit Committee briefing prepared by Ernst & Young (copy attached).

6. CONSULTATION ON PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGES FARES – (Pages 153 - 172)

To consider the Head of Environmental Health and Housing's Report No. EHH1723 (copy attached), which outlines proposals to vary the current scheme of hackney carriage fares which have been published for public consultation following approval by the Cabinet.

7. CODE OF CORPORATE GOVERNANCE – (Pages 173 - 196)

To consider the Solicitor to the Council's Report No. LEG1709 (copy attached), which seeks approval for an updated 2017 Local Code of Corporate Governance for recommendation to the Council for adoption.

8. ANNUAL GOVERNANCE STATEMENT 2016 - 2017 – (Pages 197 - 214)

To consider the Solicitor to the Council's Report No. LEG1710 (copy attached), which seeks comment on the draft Annual Governance Statement for 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.
