



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 25th September, 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 A.H. Crawford
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 – (Pages 1 - 6)**

To confirm the Minutes of the Meeting held on 26th June, 2017 (copy attached).

2. **INTERNAL AUDIT - AUDIT UPDATE – (Pages 7 - 24)**

To consider the Audit Manager's Report No. AUD1705 (copy attached), which sets out the audit work carried out in Quarter 2, updates the Committee on expected deliverables for Quarters 2 and 3 and seeks endorsement of expected deliverables for Quarter 4.

3. **STATEMENT OF ACCOUNTS AND AUDIT RESULTS – (Pages 25 - 150)**

To consider the Head of Financial Services' Report No. FIN1729 (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 2016/17 financial year. A representative from Ernst & Young will be in attendance to present their Audit Results Report 2016/17 (copy attached as Appendix to the Report).

4. **ANNUAL GOVERNANCE STATEMENT – (Pages 151 - 168)**

To consider the Solicitor to the Council's Report No. LEG1713 (copy attached), which seeks approval of the Council's Annual Governance Statement 2016/17 in light of the adoption by Council on 27th July 2017 of a revised Code of Corporate Governance. The Report also seeks approval for the publication of the Governance Statement alongside the Council's Statement of Accounts.

5. **ANNUAL REVIEW OF THE LOCAL GOVERNMENT AND SOCIAL CARE OMBUDSMAN – (Pages 169 - 172)**

To receive the Solicitor to the Council's Report No. LEG1714 (copy attached) which updates the Committee on the annual summary of statistics and complaints made to the Local Government and Social Care Ombudsman.

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.
