



RUSHMOOR BOROUGH COUNCIL

LICENSING AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 9th April, 2018 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 - 12)**

To confirm the Minutes of the Meeting held on 29th January, 2018 (copy attached).

2. **EXTERNAL AUDITOR - AUDIT PLAN - UPDATE – (Pages 13 - 18)**

To receive an update from Ernst & Young (copy attached) on the progress of the 2018/19 audit. Andrew Brittain and Justine Thorpe from Ernst & Young will be in attendance at the meeting.

3. **EXTERNAL AUDITOR - LOCAL GOVERNMENT AUDIT COMMITTEE BRIEFING PAPER – (Pages 19 - 30)**

To receive a copy of the external auditor's briefing paper (copy attached), which covers issues which may have an impact on the local government sector and audits undertaken.

4. **ACCOUNTING STANDARDS ISSUES BUT NOT YET ADOPTED 2017/18 – (Pages 31 - 36)**

To consider the Head of Financial Services' Report No. FIN1813 (copy attached), which provides an update on the introduction of International Financial Reporting Standard (IFRS) 9, the new accounting standard relating to financial instruments, including investments that will apply to local authorities for the 2018/19 financial year and onwards.

5. **REVIEW OF GOVERNANCE STRUCTURE – (Pages 37 - 124)**

To consider the Head of Democratic and Customer Services' Report No. DEM1803 (copy attached), which proposes changes to the Council's governance structure. It is proposed that the existing policy and review panels will be replaced by one Overview and Scrutiny Committee and a Policy and Project Advisory Board. There are also a number of changes to be made to the Cabinet working arrangements, although the review of portfolio responsibilities is still to be completed. This will be determined by the Leader, who has authority to do this within the Constitution. Finally, this report also proposes a number of consequential changes to documents within the Constitution.

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.
