



RUSHMOOR BOROUGH COUNCIL

LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on
Monday, 30th July, 2018 at 7.00 pm*

To:

Cllr J.E. Woolley (Chairman)
Cllr Jacqui Vosper (Vice-Chairman)

Cllr Sue Carter
Cllr M.S. Choudhary
Cllr A.K. Chowdhury
Cllr Liz Corps
Cllr A.H. Crawford
Cllr A.J. Halstead
Cllr B. Jones
Cllr Marina Munro
Cllr M.D. Smith

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 - 8)**

To confirm the Minutes of the Meeting held on 24th May, 2018 (copy attached).

2. **CONSULTATION ON PROPOSED VARIATION TO THE SCHEME OF HACKNEY CARRIAGE FARES – (Pages 9 - 40)**

To consider the Head of Environmental Health and Housing's Report No. EHH1820 (copy attached), which outlines proposals to vary the current scheme of hackney carriage fares. The Committee is requested to consider the proposals and, as a specified consultee in the review process, make comments or recommendations for consideration by the Cabinet on determination.

3. **STATEMENT OF ACCOUNTS 2017/18, LETTER OF REPRESENTATION 2017/18 AND AUDIT RESULTS REPORT 2017/18 – (Pages 41 - 200)**

To consider the Executive Head of Finance Report No. FIN1822 (copy attached), which sets out the financial statements for 2017/18 and letter of representation for approval, together with the Audit Results Report for noting.

4. **ANNUAL AUDIT 2018/19 - FEES – (Pages 201 - 202)**

To receive the External Auditor's letter (copy attached) which sets out the company's fees for the 2018/19 audit.

5. **INTERNAL AUDIT UPDATE – (Pages 203 - 206)**

To consider the Audit Manager's Report No. AUD1804 (copy attached), which provides an update on Quarter 1 and expected deliverables for Quarter 2 and Quarter 3.

6. **TREASURY MANAGEMENT OPERATIONS 2017/18 – (Pages 207 - 224)**

To receive the Executive Head of Finance Report No. FIN1823 (copy attached), which sets out treasury management operations carried out during 2017/18.

7. **PERFORMANCE MONITORING PROCESS –**

The Head of Democratic and Customer Services to give a presentation on the process used by the Council for performance monitoring of its activities.

8. **APPOINTMENT OF EXTERNAL AUDITOR - HOUSING BENEFIT SUBSIDY CLAIM – (Pages 225 - 228)**

To consider the Executive Head of Finance Report No. FIN1824 (copy attached), which proposes the procurement of an external auditor for the Housing Benefit Subsidy claim for 2018/19.

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.
