



## RUSHMOOR BOROUGH COUNCIL

# LICENSING, AUDIT AND GENERAL PURPOSES COMMITTEE

*at the Council Offices, Farnborough on  
Monday, 28th January, 2019 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](mailto: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 November, 2018 (copy attached).

2. **SELECTION OF THE MAYOR AND DEPUTY MAYOR 2019/20 – (Pages 7 - 8)**

The Chief Executive to report on the outcome of the selection process for the Mayor-Elect and Deputy Mayor-Elect 2019/20. A copy of the criteria for the selection process is attached for information. The Committee will be asked to make a recommendation to the Council.

3. **INTERNAL AUDIT UPDATE – (Pages 9 - 24)**

To consider the Audit Manager's Report No. AUD1901 (copy attached) which sets out an overview of the work completed in quarter 3 and sets out the expected deliverables for quarter 4.

4. **EXTERNAL AUDIT PLAN – (Pages 25 - 62)**

To receive a report from Ernst & Young (copy attached) which sets out how the company will carry out its responsibilities as auditor for the audit of the 2018/19 financial year. Justine Thorpe (Manager – Government & Public Sector, Ernst & Young) will be in attendance at the meeting.

5. **CERTIFICATION OF CLAIMS AND RETURNS ANNUAL REPORT – (Pages 63 - 70)**

To receive a report from Ernst & Young (copy attached) which summarises the results of the audit work on the Council's major grant claim under the Housing Benefits Subsidy Scheme for the financial year 2017/18.

6. **TREASURY MANAGEMENT AND INVESTMENT STRATEGY 2019/20 – (Pages 71 - 106)**

To consider the Executive Head of Financial Services' Report No. FIN1905 (copy attached) which sets out the Treasury Management and Investment Strategy, Prudential Indicators for Capital Finance and the Minimum Revenue Provision Statement for 2019/20.

## **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.