

Meeting of:
 Joint Audit Scrutiny
 Committee and
 Standards Committee

Time / Date
 14 June 2007
 6.30pm

Venue
 Hardmans Mill
 New Hall Hey
 Rawtenstall

This meeting is being supported by Heather Moore, Committee and Member Services Manager, (01706) 252423 or email heathermoore@rossendalebc.gov.uk

Agenda

ITEM	Lead Member / Contact Officer
A. Business Matters	
A1. Welcome to New Members of the Committee	Heather Moore, Committee and Member Services Manager (01706) 252423
A2. Apologies for Absence and Notification of Substitutes	Heather Moore, Committee and Member Services Manager (01706) 252423
A3. Appointment of Chair and Vice-Chair of the Standards Committee	Heather Moore, Committee and Member Services Manager (01706) 252423
A4. Declarations of Interest Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.	Heather Moore, Committee and Member Services Manager (01706) 252423
A5. Minutes of the Audit Scrutiny Committee Meeting held on 15 March 2007	Councillor Darryl Smith/ Heather Moore, Committee and Member Services Manager (01706) 252423
A6. Minutes of the Standards Committee Meeting held on 8 March 2007	Heather Moore, Committee and Member Services Manager (01706) 252423
A7. Urgent Item To note any items which the Chairs have agreed to add to the Agenda on the grounds of urgency	Heather Moore, Committee and Member Services Manager (01706) 252423
B. Public Question Time	

C	Audit and Council Business	
C1.	External Audit Reports <ul style="list-style-type: none"> • Annual Audit Plan (to follow) • Audit and Inspection Letter 	Councillor Brian Essex/Tony Hough, Audit Commission
C2.	Internal Audit Report for 2006/07 <ul style="list-style-type: none"> • Annual Audit Report for 2006/07 • Audit Annual Plan for 2006/07 	Councillor Brian Essex/Andrew Fox, Lancashire Audit Service
C3.	Terms of Reference of both the Audit Scrutiny Committee and the Standards Committee	Councillor Brian Essex/Andrew Fox, Lancashire Audit Service
C4.	New Model Code of Conduct for Members (training will be held on 19 th June)	Councillor Brian Essex/ Linda Fisher, Head of Planning, Legal and Democratic Services
C5.	Draft Statement of Internal Control	Councillor Brian Essex/ Phil Seddon, Head of Financial Services
C6.	Draft Overview and Scrutiny Annual Report 2006/07	Councillor Darryl Smith/ Heather Moore, Committee and Member Services Manager (01706) 252423
C7.	Standards Committee Work Programme 2007/08 The Head of Planning, Legal and Democratic Services will provide a verbal update	Linda Fisher, Head of Planning, Legal and Democratic Services
C8.	Audit Scrutiny Committee Work Programme 2007/08	Councillor Darryl Smith/ Heather Moore, Committee and Member Services Manager (01706) 252423



Carolyn Wilkins
Chief Executive

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