

**Meeting of:**  
Accounts Committee

**Time / Date**  
6.30 pm  
27<sup>th</sup> September 2007

**Venue**  
Council Chamber,  
Hardman Mill, New Hall Hey,  
Rawtenstall

This meeting is being supported by Heather Moore, Committee and Member Services Manager telephone (01706) 252423, or e-mail [heathermoore@rossendalebc.gov.uk](mailto:heathermoore@rossendalebc.gov.uk)

### Agenda

ITEM	LEAD MEMBER/HEAD OF SERVICE
<b>BUSINESS MATTERS</b>	
A1. Apologies for Absence	
A2. Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	
A3. Minutes of the meeting held on 28 <sup>th</sup> June 2007.	Councillor Duncan Ruddick / Linda Fisher, Head of Planning, Legal and Democratic Services Tel: 01706 252447 Email: <a href="mailto:lindafisher@rossendalebc.gov.uk">lindafisher@rossendalebc.gov.uk</a>
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.	
<b>B. Public Question Time</b>	
<b>C. Items for Consideration</b>	
C1. Final Annual Report and Statement of Accounts 2006/07	Councillor Brian Essex/ Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: <a href="mailto:philseddon@rossendalebc.gov.uk">philseddon@rossendalebc.gov.uk</a>

C2. Audit Commission – Annual Governance Report

Councillor Brian Essex/ Phil Seddon,  
Head of Financial Services Tel: 01706  
252465 Email:  
[philseddon@rossendalebc.gov.uk](mailto:philseddon@rossendalebc.gov.uk)



**Carolyn Wilkins**  
**Chief Executive**

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