

<b>Meeting of:</b> Audit Committee	<b>Time / Date</b> 6.30pm 4 December	<b>Venue</b> Council Chamber Hardman Mill, New Hall Hey, Rawtenstall
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This meeting is being supported by Pat Couch, Scrutiny Support Officer telephone (01706) 252426, or e-mail [patriciacouch@rossendalebc.gov.uk](mailto:patriciacouch@rossendalebc.gov.uk)

### Agenda

ITEM	Lead Member/ Contact Officer
<b>A. BUSINESS MATTERS</b>	Pat Couch, Scrutiny Support Officer telephone (01706) 252426, or e-mail <a href="mailto:patriciacouch@rossendalebc.gov.uk">patriciacouch@rossendalebc.gov.uk</a>
<b>A1.</b> Apologies for Absence	
<b>A2.</b> To approve and sign as a correct record the Minutes of the Council meeting held on 23 September 2008	
<b>A3. Declarations of Interest</b>  <i>Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.</i>  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>A4. Urgent Items of Business</b> To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	
<b>B. Community Engagement</b>	Pat Couch, Scrutiny Support Officer telephone (01706) 252426, or e-mail <a href="mailto:patriciacouch@rossendalebc.gov.uk">patriciacouch@rossendalebc.gov.uk</a>
<b>B1.</b> Public Question Time	



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<b>C.</b>	<b>Audit Monitoring and Council Business</b>	
<b>C1.</b>	Audit Commission report Probity in Planning Including Ethical governance arrangements	Councillor Essex/Councillor Challinor/Linda Fisher, Executive Director, Business and Monitoring Officer (01706) 252447
<b>C2.</b>	Learning from Benefit Inspection Report	Councillor Smith/Andrew Buckle, Head of Customer Services and ICT (01706) 238606
<b>C3.</b>	Internal Audit Progress Report	Councillor Essex/ Zaheer Abbas, Principal Auditor, Lancashire Audit Service
<b>C4.</b>	Use of Resources Action Plan	Councillor Essex/ Phil Seddon, Head of Finance (01706) 252465
<b>C5.</b>	Effectiveness of the Audit Committee – Self Assessment – verbal update	Councillor Essex/ Zaheer Abbas, Principal Auditor, Lancashire Audit Service



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

Date published: 26 November 2008



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## Transport Arrangements

Rossendale Council and Rossendale Transport have teamed up to provide an extension to the County Rider Bus Service. The new shuttle will take people from Rawtenstall Town Centre to Council meetings held at the new Hardman's Mill Council Chamber at New Hall Hey.

The service will pick people up from Rawtenstall Bus Station (STAND E) and take them to the Council Chamber at Hardman's Mill. It will operate as and when required for up to 30 minutes before each meeting begins. The longest anyone will have to wait for the bus is the time it takes for the bus to make a return trip – less than 8 minutes.

Anyone can use this service with a small charge of £1.00 per person. NoW Card holders will get their usual concession.

Council Chamber		
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আপনি যদি এসব তথ্যের সার সংক্ষেপ বড় হরফের ছাপায়, অডিও ক্যাসেটে অথবা ইংরেজী ছাড়া অন্য কোন ভাষায় পেতে চান তাহলে অনুগ্রহ করে আমাদেরকে জানালে আমরা অত্যন্ত খুশী মনে তার ব্যবস্থা করব।

অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেসটল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।

اگر آپ کو ان معلومات کا خلاصہ بڑے حروف میں، آڈیو کیسٹ پر، یا انگریزی کے علاوہ کسی اور زبان میں درکار ہے تو برائے مہربانی ہمیں بتائیں، ہم بخوشی آپ کے لیے اس کا انتظام کریں گے۔

برائے مہربانی 01706 217777 پر ٹیلیفون کریں یا پھر کمیونٹی کیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:

Communications Section, Town Centres, Rawtenstall, BB4 7LZ

If you would like a summary of this information in large print, on audio cassette or language other than English, please let us know and we will be happy to arrange it.

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