

Joint Meeting of:
The Audit Committee
and the Standards Committee

Time / Date
6.30pm
24th February 2009

Venue
Hardman Mill
New Hall Hey
Rawtenstall

This meeting is being supported by Pat Couch, Scrutiny Support Officer, (01706) 252426 or email patriciacouch@rossendalebc.gov.uk

Agenda

| ITEM | Contact Officer |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| A. BUSINESS MATTERS | |
| A1. Apologies for Absence and Notification of Substitutes | |
| A2. Urgent Items To note any items which the Chairman has agreed to add to the Agenda on the grounds of urgency. | |
| A3. Declarations of Interest <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. | Linda Fisher, Executive Director - Business (Monitoring Officer) Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk |
| A4. To approve and sign as a correct record the Minutes of the meeting of the Standards Committee held on 9 th December 2008. | |
| A5. To approve and sign as a correct record the Minutes of the meeting of the Audit Committee held on 4 th December 2008. | |
| A6. Chairman's Update | |



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The agenda and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall

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| B. COMMUNITY ENGAGEMENT | |
| B1. Public Question Time | |
| C. AUDIT COMMITTEE ITEMS OF BUSINESS | Pat Couch, Scrutiny Support Officer, (01706) 252426 or email patriciacouch@rossendalebc.gov.uk |
| C1. Internal Audit Monitoring Report | Zaheer Abbas, Principal Auditor, Lancashire Audit Service |
| C2. Data Quality Report | Tony Hough, Audit Commission |
| C3. 2008 Use of Resources Report | Tony Hough, Audit Commission |
| D. JOINT ITEMS OF BUSINESS | |
| D1. 2009 Use of Resources Presentation | Tony Hough, Audit Commission |
| D2. Review of Code of Corporate Governance | Linda Fisher, Executive Director Business Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk |
| E. STANDARDS COMMITTEE ITEMS OF BUSINESS | |
| E1. Pilot for proposed Joint Working with other Councils | |
| E2. Promoting Standards Communication Strategy and Action Plan | |
| E3. Publication of the Register of Members' Interests on the Council's website | Linda Fisher, Executive Director Business |
| E4. Standards and Ethics Handbook | Tel: 01706 252447 Email: lindafisher@rossendalebc.gov.uk |
| E5. Amendments to the Constitution | |
| E6. Review of Hearings Procedures | |
| E7. Standards Committee Annual Report | |
| E8. Outcome of Standards Board Panel Hearing Copy of public summary attached | |
| E9. Standards Bulletin | |



Carolyn Wilkins
Chief Executive

Transport Arrangements

Rossendale Transport offers the County Rider flexible bus service, available to everyone in Rossendale. This operates Monday to Friday 0700 – 2300 and Saturday 0900 – 1800.



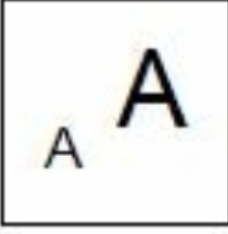

Simply Telephone 01706 390 548

The County Rider Booking Line is open 0900 - 1700 Monday to Friday.

Please note that Rossendale Transport will require sufficient notice to book the service so please bear this in mind. You can book 2 weeks in advance of any meeting.

Fares are broadly similar to fixed route bus services and NoW Card holders will get their usual concession.

If anyone is having genuine difficulty making transport arrangements to attend Council meetings they can contact Democratic Services on 01706 252423 who will be pleased to see if the Council can offer any further assistance.

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| Council Chamber |  | |
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| <p>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।</p> <p>অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেসটল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।</p> | | |
| <p>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۔</p> <p>برائے مہربانی 01706217777 پر ٹیلیفون کریں یا پھر کمیونٹی کیشن سیکشن سے اس پتہ پر رابطہ قائم کریں:</p> <p>Communications Section, Town Centres, Rawtenstall, BB4 7LZ</p> | | |
| <p>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.</p> <p>Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB</p> | | |
| <p>The Summons and reports are also available for inspection at the Council's One Stop Shop, Lord Street, Rawtenstall</p> | | |