

NOTICE OF MEETING



AUDIT AND PERFORMANCE REVIEW PANEL

will meet on

TUESDAY, 17TH NOVEMBER, 2015

at

7.00 PM

in the

COUNCIL CHAMBER - TOWN HALL,

TO: MEMBERS OF THE AUDIT AND PERFORMANCE REVIEW PANEL

COUNCILLOR PAUL BRIMACOMBE (CHAIRMAN)
COUNCILLORS STUART CARROLL, DR LILLY EVANS, LYNNE JONES,
JACK RANKIN, ADAM SMITH (VICE-CHAIRMAN), LISA TARGOWSKA AND
EDWARD WILSON

SUBSTITUTE MEMBERS: COUNCILLORS MALCOLM BEER, JOHN COLLINS,
DAVID EVANS, RICHARD KELLAWAY, ROSS MCWILLIAMS, COLIN RAYNER,
WESLEY RICHARDS, JOHN STORY AND SIMON WERNER

Karen Shepherd
Democratic Services Manager
Issued: 9/11/2015

Members of the Press and Public are welcome to attend Part I of this meeting.

The agenda is available on the Council's web site at www.rbwm.gov.uk or contact the
Panel Administrator

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AGENDA

PART I

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
1.	<u>APOLOGIES</u> To receive any apologies for absence.		
2.	<u>DECLARATIONS OF INTEREST</u> To receive any declarations of interest.		5 - 16
3.	<u>MINUTES</u> To approve the Part I minutes of the meeting held on 8 September 2015.		17 - 24
4.	<u>ANNUAL AUDIT LETTER 2014/15</u> To consider the Annual Audit Letter 2014/15.		25 - 32
5.	<u>UPDATE ON THE ICT STRATEGY 2010-15</u> To consider the report.		33 - 80
6.	<u>COUNCIL RESERVES</u> To consider the use of Council reserves.		81 - 84
7.	<u>INCOME GENERATED BY FINES</u> To consider the presentation.		Verbal
8.	<u>HIGHWAYS STRUCTURAL MAINTENANCE</u> To consider the presentation.		Verbal
9.	<u>OPERATIONS DIRECTORATE PLAN</u> To consider the Operations Directorate Plan.		To Follow

PART II

<u>ITEM</u>	<u>SUBJECT</u>	<u>WARD</u>	<u>PAGE NO</u>
10.	<u>MINUTES</u> To consider the Part II minutes of the meeting held on 8 September 2015. <i>(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)</i>		85 - 86