



MEETING: AUDIT AND GOVERNANCE COMMITTEE

DATE: Wednesday 6th December, 2017

TIME: 3.00 pm

VENUE: Town Hall, Southport

Member

Councillor
Councillor Brennan (Chair)
Councillor Roche (Vice-Chair)
Councillor John Pugh
Councillor Bennett
Councillor Bliss
Councillor McGinnity
Councillor Moncur
Councillor Sayers
Councillor Shaw
Councillor Anne Thompson
)

Substitute

Councillor
Councillor McKinley
Councillor Roscoe
Councillor Daniel Lewis
Councillor McCann
Councillor Jones
Councillor Brenda O'Brien
Councillor Linda Cluskey
Vacant
Councillor Hands
Councillor Bradshaw

COMMITTEE OFFICER: Ruth Appleby
Democratic Services Officer
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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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A G E N D A

- 1. Apologies for absence**
- 2. Declarations of Interest**

Members are requested to give notice of any personal or prejudicial interest and the nature of that interest, relating to any item on the agenda, in accordance with the Members Code of Conduct.
- 3. Minutes** (Pages 5 - 10)

Minutes of the meeting held on 13 September 2017
- 4. Review of Constitution - Planning Applications and Neighbourhood Plan** (Pages 11 - 16)

Report of the Chief Planning Officer
- 5. Re-use of Public Sector Information** (Pages 17 - 24)

Report of the Head of Regulation and Compliance
- 6. Local Government Audit Committee Briefing** (Pages 25 - 36)

Report of the Council's External Auditors – Ernst and Young LLP
- 7. Revenue and Capital Budget Update - Treasury Management 2017/18 - Position to October 2017** (Pages 37 - 46)

Report of the Head of Corporate Resources
- 8. Corporate Risk Management** (Pages 47 - 82)

Report of the Chief Internal Auditor
- 9. Risk and Audit Service Performance Report** (Pages 83 - 104)

Report of the Chief Internal Auditor
- 10. Exclusion of Press and Public**

The following report is not Exempt/Confidential, but includes an appendix which contains exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A under Section 100A(4) of the Local Government Act 1972. Namely,

Item 11 - Write off of irrecoverable Business Rates, Housing

Benefit Overpayments and Sundry Debts with balances over £10,000 –

- Appendix 1 – Business Rates
- Appendix 2 – Housing Benefit Overpayment
- Appendix 3 – Sundry Debt

Members are therefore requested to indicate whether or not they wish to discuss any matters referred to in the exempt appendices and accordingly, consider passing the following resolution:

That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for any items of business which might involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Act. The Public Interest Test has been applied and favours exclusion of the information from the Press and Public.

11. Write off of irrecoverable Business Rates, Housing Benefit Overpayments and Sundry Debts with balances over £10,000

(Pages 105 -
116)

Report of the Head of Corporate Resources