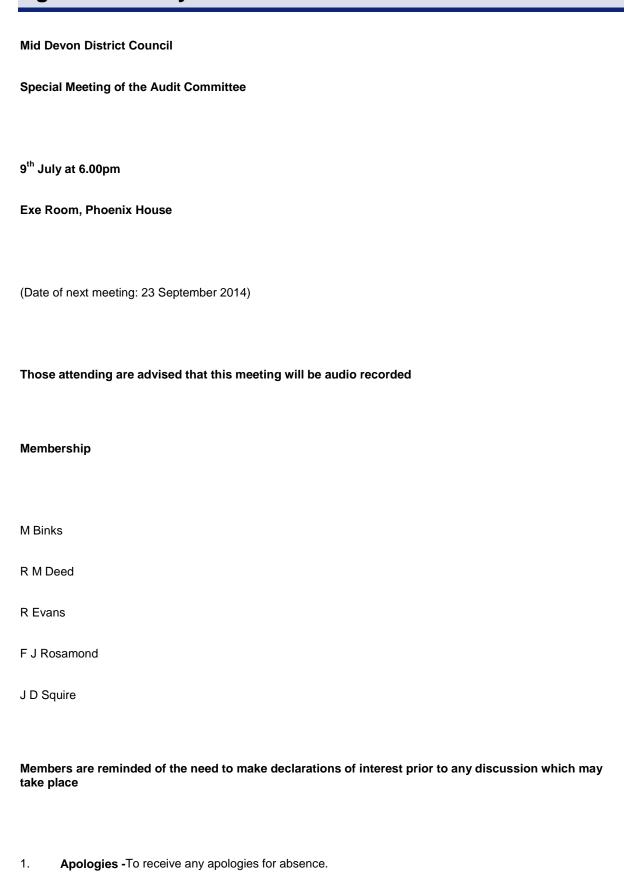
Agenda 9th July 2014



2. Public Question Time - To receive any questions relating to items on the Agenda from members of the public and replies thereto.
Note: A maximum of 30 minutes is allowed for this item.
3. Minutes of the previous meeting - To approve as a correct record the minutes of the meeting held on 24 June 2014 (circulated with the Council Summons for 2 July 2014).
4. Chairman's Announcements -To receive any announcements that the
Chairman may wish to make.
5. Changes to the Waste and Recycling Collection Service - At the request of the Committee the Head of Environmental Services will address areas of concern regarding Health and Safety and the financial implications of the new Waste and Recycling System, which is due to be implemented in October 2015.
6. Internal Audit Progress Report - To receive a report * Minute 30 [97kb] from the Audit Team Leader updating the Committee on the work performed by Internal Audit in the 2014/15 financial year to date
7. Internal Audit Reports - Committee to discuss any issues arising from any Audit reports they have received since the last meeting. During discussion of this item it may be necessary to pass the following resolution to exclude the press and public:
ACCESS TO INFORMATION ACT - EXCLUSION OF THE PRESS AND PUBLIC
RECOMMENDED that under section 100A(4) of the Local Government Act 1972 the public be excluded from the

next item of business on the grounds that it involves the likely disclosure of exempt information as defined in

section 100l and paragraph 3 of Part 1 of Schedule 12A of the Act, namely information relating to the financial of business affairs of any particular person (including the authority holding that information).
8 Identification of items for the next meeting: 23 September 2014
Members are asked to note that the following items are already listed in the work programme for the following meeting:
Finalised Annual Report and Accounts 2013/14
Finalised Annual Governance Statement (AGS)
Grant Thornton's Annual Governance Report for 2013/14
Progress update on the Annual Governance Statement Action Plan
Performance and Risk report
Internal Audit Progress Reports
Internal Audit reports
Financial Resilience report
External Audit update
Note: This item is limited to 10 minutes. There should be no discussion on the items raised.
Kevin Finan
Chief Executive

26 June 2014

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Exe/Lowman Room on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to

allow the public to ask questions.

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or, if you would like a copy of the Agenda in another format (for example in large print) please contact Julia Stuckey on:

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