

Enquiries regarding this Agenda:  
Adriana Stapleton (01284) 757613

## ***Performance and Audit Scrutiny Committee***

***Wednesday 20 September 2011 at 4.30 pm  
in Room GFR-14\*, West Suffolk House,  
Western Way, Bury St Edmunds***

***\* please note venue***

<b><i>CONSTITUTION</i></b>	<i>Chairman:</i>	<i>Councillor J R Hale</i>		
	<i>Vice-Chairman:</i>	<i>Councillor C J E Spicer</i>		
<b><i>MEMBERS</i></b>	<u><i>Conservative</i></u>	<u><i>Independent</i></u>	<u><i>Labour</i></u>	
	<i>Members (8)</i>	<i>Group Member (1)</i>	<i>Member (1)</i>	
	<i>Mrs Broughton</i>	<i>Redhead</i>	<i>Mrs Hind</i>	
	<i>Cox</i>			
	<i>Farmer</i>			
	<i>Hale</i>			
	<i>Mrs R V Hopfensperger</i>			
	<i>Mrs Richardson</i>			
	<i>Simner</i>			
	<i>Spicer</i>			
<b><i>SUBSTITUTE MEMBERS</i></b>				
	<u><i>Conservative</i></u>	<u><i>Independent</i></u>	<u><i>Labour</i></u>	
	<i>Members (3)</i>	<i>Group Member (1)</i>	<i>Member (1)</i>	
	<i>Farthing</i>	<i>Nettleton</i>	<i>Cockle</i>	
	<i>Pugh</i>			
	<i>A Whittaker</i>			
<b><i>QUORUM:</i></b>	<i>Four Members</i>			

***Please switch off all mobile communication devices  
during the meeting, unless exceptional circumstances  
require otherwise.***

# *Agenda*

## Procedural Matters

1. **Apologies for Absence**

2. **Substitutions**

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

3. **Minutes**

To confirm the minutes of the meeting held 27 July 2011 (attached).

4. **Declarations of interest**

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda ***no later than when that item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

## Part 1 – Public

### Annual Accounts

5. **Statement of Accounts: 2010/2011**

Report **C138** will be dispatched as a late document on Wednesday 14 September 2011.

## Part 2 – Private

NONE