

Enquiries regarding this Agenda:  
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## ***Performance and Audit Scrutiny Committee***

***Monday 30 January 2012 at 4.30 pm  
in Conference Chamber West (F1R09), West Suffolk House,  
Western Way, Bury St Edmunds***

<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>		

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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 28 November 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**

### **Audit Responsibilities**

**5. Third Quarter Internal Audit Progress Report**

Report C299 attached.

**6. Audit Commission – Presentation of 2010/11 Annual Audit Letter**

Report C300 attached.

### **Performance Management**

**7. Key Performance Indicators – Third Quarter 2011/2012**

Report C301 attached. This item on the agenda will commence with a presentation on the Covalent performance management system.

### **Treasury Management Sub-Committee**

**8. Annual Treasury Management and Investment Strategy 2012/13 and April to December 2011 Performance Report**

Report C294 attached is due to be considered by the Treasury Management Sub-Committee on 23 January 2012. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

## **Budget and Risk Management**

### **9. Delivering a Sustainable Budget 2012/13**

Report **C302** attached.

### **10. Review of the Capital Programme**

Report **C303** attached.

### **11. Budget Monitoring Report – 1 April 2011 to 31 December 2011**

Report **C304** attached.

### **12. Corporate Risk Register – Quarterly Monitoring Report**

Report **C305** attached.

### **13. Review of the impact on customers and stakeholders of the Council joining the Anglia Revenues Partnership**

At its meeting on 11 January 2012 the Overview and Scrutiny Committee set up a Task and Finish Group to scrutinise the impact of the Council's Revenues and Benefits Team joining the Anglia Revenues Partnership.

Five Members of the Overview and Scrutiny Committee were appointed to the Task and Finish Group, and the Committee would also like to invite a Member of the Performance and Audit Scrutiny Committee to be a part of this review.

The Committee is **RECOMMENDED** to nominate a Member of the Performance and Audit Scrutiny Committee to join the Overview and Scrutiny Committee Task and Finish Group on the impact of the Council joining the Anglia Revenues Partnership.

## **Part 2 – Private**

**NONE**