

Performance and Audit Scrutiny Committee



Forest Heath
District Council

Title:	Agenda										
Date:	Thursday 24 September 2015										
Time:	6.00 pm										
Venue:	Council Chamber District Offices College Heath Road Mildenhall										
Full Members:	<p style="text-align: center;">Chairman Colin Noble</p> <p style="text-align: center;">Vice Chairman Louis Busuttil</p> <p><i>Conservative Members (8)</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">David Bimson</td> <td style="width: 33%;">Louise Marston</td> </tr> <tr> <td>Ruth Bowman</td> <td>Christine Mason</td> </tr> <tr> <td>Louis Busuttil</td> <td>Colin Noble</td> </tr> <tr> <td>Brian Harvey</td> <td>Lance Stanbury</td> </tr> </table> <p><i>West Suffolk Independent (1)</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Andrew Appleby</td> </tr> </table> <p><i>UKIP (1)</i></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Peter Ridgwell</td> </tr> </table>	David Bimson	Louise Marston	Ruth Bowman	Christine Mason	Louis Busuttil	Colin Noble	Brian Harvey	Lance Stanbury	Andrew Appleby	Peter Ridgwell
David Bimson	Louise Marston										
Ruth Bowman	Christine Mason										
Louis Busuttil	Colin Noble										
Brian Harvey	Lance Stanbury										
Andrew Appleby											
Peter Ridgwell											
Substitutes:	Named substitutes are not appointed										
Interests – Declaration and Restriction on Participation:	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.										
Quorum:	Three Members										
Committee administrator:	Christine Brain Scrutiny Officer Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk										

Agenda

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Procedural Matters

Part 1 - Public

- 1. Substitutes**
- 2. Apologies for Absence**
- 3. Minutes** **1 - 8**

To confirm the minutes of the meeting held on 30 July 2015 (copy attached).
- 4. Public Participation**

Members of the public who live or work in the District are invited to put one question/statement of not more than 3 minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within 3 minutes, the person who asked the question may ask a supplementary question that arises from the reply.

A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.

There is an overall limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.
- 5. Ernst and Young - Presentation of 2014-2015 ISA 260 Annual Results Report to those Charged with Governance** **9 - 42**

Report No: **PAS/FH/15/022**
- 6. West Suffolk Annual Governance Statement 2014-2015** **43 - 64**

Report No: **PAS/FH/15/023**
- 7. 2014-2015 Statement of Accounts** **65 - 192**

Report No: **PAS/FH/15/024**
- 8. Delivering a Sustainable Budget 2016-2017** **193 - 202**

Report No: **PAS/FH/15/025**
- 9. Annual Corporate Environmental Performance 2014-2015** **203 - 218**

Report No: **PAS/FH/15/026**
- 10. Work Programme Update** **219 - 222**

Report No: **PAS/FH/15/027**