

Performance and Audit Scrutiny Committee



Forest Heath
District Council

Title:	Agenda										
Date:	Thursday 21 September 2017										
Time:	6.00 pm										
Venue:	Council Chamber District Offices College Heath Road Mildenhall										
Full Members:	<p style="text-align: center;">Chairman Louis Busuttill</p> <p style="text-align: center;">Vice Chairman Colin Noble</p> <p><u>Conservative Members (8)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Michael Anderson</td> <td style="width: 33%;">John Bloodworth</td> </tr> <tr> <td>Chris Barker</td> <td>Simon Cole</td> </tr> <tr> <td>Rona Burt</td> <td>Christine Mason</td> </tr> <tr> <td>Louis Busuttill</td> <td>Colin Noble</td> </tr> </table> <p><u>West Suffolk Independent (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Andrew Appleby</td> </tr> </table> <p><u>UKIP (1)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Peter Ridgwell</td> </tr> </table>	Michael Anderson	John Bloodworth	Chris Barker	Simon Cole	Rona Burt	Christine Mason	Louis Busuttill	Colin Noble	Andrew Appleby	Peter Ridgwell
Michael Anderson	John Bloodworth										
Chris Barker	Simon Cole										
Rona Burt	Christine Mason										
Louis Busuttill	Colin Noble										
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 Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk										

Public Information



Forest Heath
District Council

Venue:	District Offices College Heath Road Mildenhall Suffolk, IP28 7EY	Tel: 01638 719000 Email: democratic.services@westsuffolk.gov.uk Web: www.westsuffolk.gov.uk
Access to agenda and reports before the meeting:	Copies of the agenda and reports are open for public inspection at the above address at least five clear days before the meeting. They are also available to view on our website.	
Attendance at meetings:	The District Council actively welcomes members of the public and the press to attend its meetings and holds as many of its meetings as possible in public.	
Public speaking:	<p>Members of the public who live or work in the District are invited to put one question or statement of not more than three minutes duration relating to items to be discussed in Part 1 of the agenda only. If a question is asked and answered within three minutes, the person who asked the question may ask a supplementary question that arises from the reply.</p> <p>A person who wishes to speak must register at least 15 minutes before the time the meeting is scheduled to start.</p> <p>There is an overall time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.</p>	
Disabled access:	The public gallery is on the first floor and is accessible via stairs. There is not a lift but disabled seating is available at the back of the Council Chamber on the ground floor. Please see the Committee Administrator who will be able to help you.	
Induction loop:	An Induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter.	
Recording of meetings:	<p>The Council may record this meeting and permits members of the public and media to record or broadcast it as well (when the media and public are not lawfully excluded).</p> <p>Any member of the public who attends a meeting and objects to being filmed should advise the Committee Administrator who will instruct that they are not included in the filming.</p>	

Agenda

Procedural Matters

Part 1 - Public

- | | |
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| 1. Substitutes | |
| 2. Apologies for Absence | |
| 3. Minutes | 1 - 10 |
| <p>To confirm the minutes of the meeting held on 27 July 2017 (copy attached).</p> | |
| 4. Public Participation | |
| <p>Members of the public who live or work in Forest Heath 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.</p> <p>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.</p> | |
| 5. Ernst and Young - 2016-2017 ISA 260 Annual Results Report to those Charged with Governance | 11 - 66 |
| <p>Report No: PAS/FH/17/024</p> | |
| 6. West Suffolk Local Code of Corporate Governance | 67 - 80 |
| <p>Report No: PAS/FH/17/025</p> | |
| 7. West Suffolk Annual Governance Statement 2016-2017 | 81 - 102 |
| <p>Report No: PAS/FH/17/026</p> | |
| 8. 2016-2017 Annual Statement of Accounts | 103 - 226 |
| <p>Report No: PAS/FH/17/027</p> | |
| 9. Annual Corporate Environmental Statement (2016-2017) | 227 - 244 |
| <p>Report No: PAS/FH/17/028</p> | |
| 10. Work Programme Update | 245 - 248 |
| <p>Report No: PAS/FH/17/029</p> | |