

Informal Joint Performance and Audit Scrutiny Committee



St Edmundsbury
BOROUGH COUNCIL

Title:	Agenda										
Date:	Thursday 31 January 2019										
Time:	5.00 pm										
Venue:	Conference Chamber West West Suffolk House Western Way Bury St Edmunds										
Full Members:	<p style="text-align: center;">Chairman Sarah Broughton Vice Chairman Patricia Warby</p> <p><u>Conservative Members (9)</u></p> <table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Sarah Broughton</td> <td style="width: 33%;">Karen Richardson</td> </tr> <tr> <td>Beccy Hopfensperger</td> <td>Andrew Smith</td> </tr> <tr> <td>Jane Midwood</td> <td>Peter Thompson</td> </tr> <tr> <td>Clive Pollington</td> <td>Patricia Warby</td> </tr> <tr> <td>David Roach</td> <td></td> </tr> </table> <p><u>UKIP Member (1)</u> Barry Robbins</p>	Sarah Broughton	Karen Richardson	Beccy Hopfensperger	Andrew Smith	Jane Midwood	Peter Thompson	Clive Pollington	Patricia Warby	David Roach	
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Substitutes:	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;"><u>Conservative Members (3)</u></td> <td style="width: 33%;">Mary Evans</td> <td style="width: 33%;">Vacancy</td> </tr> <tr> <td></td> <td>Elaine McManus</td> <td></td> </tr> </table>	<u>Conservative Members (3)</u>	Mary Evans	Vacancy		Elaine McManus					
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	Elaine McManus										
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:	Four Members										
Committee administrator:	Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk										

5.00pm	Informal joint discussions with Forest Heath District Council's Performance and Audit Scrutiny Committee on the seven items listed under Items 5 to 11 inclusive, to be held in Conference Chamber West .
5.30pm	The formal meeting of the Performance and Audit Scrutiny Committee will commence immediately following the conclusion of the informal joint discussions in Conference Chamber West .

All Members of Forest Heath District Council's Performance and Audit Scrutiny Committee will be in attendance to enable informal joint discussions on the reports listed in Items 5 to 11 to take place between the two authorities:

COUNCILLORS

Conservative
Members (8)

Michael Anderson
Rona Burt
Christine Mason

Chris Barker
Louis Busuttill
Colin Noble

John Bloodworth
Simon Cole

UKIP Members (2) Peter Ridgwell

Reg Silvester

Public Information



St Edmundsbury
BOROUGH COUNCIL

Venue:	West Suffolk House Western Way Bury St Edmunds Suffolk IP33 3YU	Tel: 01284 757120 Email: democratic.services@westsuffolk.gov.uk Web: www.stedmundsbury.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 Borough 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 participation:	Members of the public who live or work in the Borough 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. 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 time limit of 15 minutes for public speaking, which may be extended at the Chairman's discretion.	
Disabled access:	West Suffolk House has facilities for people with mobility impairments including a lift and wheelchair accessible WCs. However in the event of an emergency use of the lift is restricted for health and safety reasons. Visitor parking is at the car park at the front of the building and there are a number of accessible spaces.	
Induction loop:	An Induction loop is available for meetings held in the Conference Chamber.	
Recording of meetings:	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). 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.	
Personal Information	Any personal information processed by Forest Heath District Council or St Edmundsbury Borough Council arising from a request to speak at a public meeting under the Localism Act 2011, will be protected in accordance with the Data Protection Act 2018. For more information on how we do this and your rights in regards to your personal information and how to access it, visit our website: https://www.westsuffolk.gov.uk/Council/Data_and_information/howweuseinformation.cfm or call Customer Services: 01284 763233 and ask to speak to the Data Protection Officer.	

Agenda

Procedural Matters

Part 1(A) - Public

1. Substitutions

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

2. Apologies for Absence

3. Minutes

1 - 12

To confirm the minutes of the meeting held on 28 November 2018 (copy attached).

4. Public Participation

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.

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.

(Following the informal discussions held with Forest Heath District Council's Performance and Audit Scrutiny Committee on Items 5 to 11 below, Members are reminded that no further debate shall take place. However, Members are requested to either formally note/resolve/recommend Items 5 to 11 below).

5. West Suffolk Annual Governance Statement 2018-2019

13 - 32

Report No: **PAS/SE/19/001**

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/001)

6. 2018-2019 Performance Report (Quarter 3)

33 - 100

Report No: **PAS/SE/19/002**

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/002)

- 7. West Suffolk Strategic Risk Register Quarterly Monitoring Report (December 2018) 101 - 114**

Report No: **PAS/SE/19/003**

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/003)

- 8. Ernst and Young - Certification of Claims and Returns Annual Report (2017-2018) 115 - 142**

Report No: **PAS/SE/19/004**

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/004)

- 9. Ernst and Young - External Audit Plan and Fees 2018-2019 143 - 228**

Report No: **PAS/SE/19/005**

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/005)

(The following reports are to be considered as part of the function delegated to the Performance and Audit Scrutiny Committee relating to the new West Suffolk Council).

- 10. Approach to Delivering a Sustainable West Suffolk Budget 2019-2020 and Medium Term Plan 229 - 236**

Report No: **PAS/SE/19/006**

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/006)

- 11. Treasury Management Policy Statement and Investment Strategy 2019-2020 and Treasury Management Code of Practice 237 - 294**

Report No: **TMS/SE/19/002** was due to be considered by the Treasury Management Sub-Committee on 21 January 2019.

Unfortunately the meeting was inquorate and the report was not able to be considered by the Treasury Management Sub-Committee, therefore there are no recommendations coming forward.

(For reference purposes, Forest Heath District Council's Report Number is PAS/FH/19/007)

Part 1(B) - Public

- 12. Treasury Management Report 2018-2019 Investment Activity (April - December 2018) 295 - 302**

Report No: **TMS/SE/19/001** was due to be considered by the Treasury Management Sub-Committee on 21 January 2019.

Unfortunately the meeting was inquorate and the report was not able to be considered by the Treasury Management Sub-Committee, therefore there are no recommendations coming forward.

Part 2 – Exempt

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