

# **BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK**

## **CABINET DECISION SHEET**

**Decision Sheet from the Meeting of the Special Cabinet held on  
Tuesday, 20 September 2011 at 5.30 pm in the Committee Suite, King's  
Court, Chapel Street, King's Lynn**

**PRESENT:** Councillor N J Daubney (Chairman)  
Councillors A Beales, Lord Howard, B Long, Mrs E Nockolds,  
and Mrs V Spikings.

An apology for absence was received from Councillor D Pope.

1: **URGENT BUSINESS**

There was no urgent business.

2: **DECLARATIONS OF INTEREST**

None.

3: **CHAIRMAN'S CORRESPONDENCE**

None.

4: **MATTERS REFERRED TO CABINET FROM COUNCIL BODIES**

**Resources and Performance: Audit Committee – 13 September  
2011**

The Audit Committee made the following comments to the Cabinet  
which were taken into account in considering the report:

ARC58: Statement Of Accounts 2010/2011 Report To Those  
Charged With Governance (ISA 260 (UK&1))

RESOLVED: That Cabinet be advised that the Resources and  
Performance – Audit and Risk Committee supports the  
recommendations (1) to (3) set out in the Cabinet report, with an  
additional recommendation 4 as follows:

1) That Council approves the Statement of Accounts for  
2010/2011.

2) That Cabinet approve the authority for any changes required to  
the Statement of Accounts is delegated to the Deputy Chief Executive,  
in consultation with the Leader of the Council, to authorise  
amendments and if necessary present an update Statement to Council.

3) That Cabinet notes the comments of the auditor in the ISA260.

4) That Cabinet note the summary of uncorrected misstatements  
and recommend that no change be made to the accounts for those  
items.

5: **REPORT**

Statement of Accounts 2010/2011 and Report to those Charged with Governance (ISA 260(UK & I))

**RECOMMENDED:** That the statement of Accounts for 2010/11 be approved.

**RESOLVED:** 1) That the authority for any changes required to the Statement of Accounts be delegated to the Deputy Chief Executive, in consultation with the Leader of the Council, and if necessary present an updated Statement to Council.

2) That the comments of the Auditor on the ISA260 be noted.

3) That the summary of uncorrected misstatements be noted and no change be made to the accounts for those items.

**The Meeting closed at 5.52 pm**