

Borough Council of
**King's Lynn &
West Norfolk**



Audit and Risk Committee

Agenda

**Monday, 8th June, 2015
at 6.00 pm**

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn**



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**AUDIT AND RISK
COMMITTEE AGENDA**

DATE: **AUDIT AND RISK COMMITTEE - MONDAY, 8TH
JUNE, 2015**

VENUE: **COMMITTEE SUITE, KING'S COURT, CHAPEL
STREET, KING'S LYNN**

TIME: **6.00 pm**

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. MINUTES

To approve the minutes of the meeting held on 24 March 2015 (previously circulated).

3. DECLARATIONS OF INTEREST

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is discussed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

4. URGENT BUSINESS UNDER STANDING ORDER 7

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

5. MEMBERS PRESENT PURSUANT TO STANDING ORDER 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified by the Chairman.

6. CHAIRMAN'S CORRESPONDENCE (IF ANY)

7. CABINET REPORT: REVENUE OUTTURN 2014/2015 (Pages 1 - 16)

The Committee are invited to consider the report and to make any appropriate recommendations to Cabinet.

8. CABINET REPORT: CAPITAL PROGRAMME AND RESOURCES 2014/2018 (Pages 17 - 48)

The Committee are invited to consider the report and to make any appropriate recommendations to Cabinet.

9. COMMITTEE'S WORK PROGRAMME 2015/2016 (Pages 49 - 50)

To consider the Work Programme.

10. DATE OF NEXT MEETING

To note that the next ordinary meeting of the Resources and Performance Panel – Audit and Risk Committee will take place on **Tuesday 23 June 2015**.

To: Members of the Audit and Risk Committee

Councillors Anota, Blunt, Collop, Devereux, Gourlay, Hipperson, Hodson, Humphrey, Graham, Morrison, Tyler and Wareham

For Further information, please contact:

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