

16 November 2020

NOTICE OF MEETING

AUDIT AND RESOURCES COMMITTEE

will meet on

Tuesday, 24 November 2020

beginning at

6:15 pm

PLEASE NOTE: this will be a 'virtual meeting'. The Meeting can be viewed here: <https://bit.ly/3pxxqzJ>

TO: Councillor Steve Holes (Chairman)
Councillor Alex Bourne (Vice-Chairman)
Councillor Rob Rushton
Councillor Margaret Atkinson
Councillor Ray Dean
Councillor Adam Manning
Councillor Wayne Irish
Councillor Adrian Trace
Councillor Sara Tyson-Payne
Councillor Bruce Tennent

CC: Councillor Keith House Council Leader

Staff Contacts: Nikki Dunne, Democratic Services Officer, 02380 688298
Email: nikki.dunne@eastleigh.gov.uk

Sarah King, Corporate Director, Support Services (CFO), tel
023 8068 8011 Email: sarah.king@eastleigh.gov.uk

NATALIE WIGMAN
Corporate Director – Strategy

Copies of this and all other agendas can be accessed via the Council's website - <http://www.eastleigh.gov.uk/meetings> as well as in other formats, including Braille, audio, large print and other languages, upon request.

PLEASE NOTE that any member of the press and public may listen-in to proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned, the officers advising the Committee and any participants who have registered in advance to speak. This meeting may be recorded.

AGENDA

1. Public Participation

Councillors not on Audit and Resources Committee and members of the public can participate during this section of the meeting in the following ways:

- If you are able to participate live (meet technical requirements) and wish to be present and speak, you will need to notify Democratic Services 4 working days **(Midday Wednesday 18 November 2020)** before the Event.
- Alternatively, the public can email a statement to be read out by 'the spokesperson'. Emailed statements will need to be received 2 working days **(Midday Friday 20 November 2020)** before the date of the Event. Democratic Services will confirm receipt of the email and confirm it can be read out.
- The statement (including questions) will be the equivalent of a maximum of three minutes if read out. Please therefore restrict your statement to one side of A4 (12 font). This applies audio/ video recordings also.
- Alternatively a MP4 file will be sent to Democratic Services 4 working days **(Midday Wednesday 18 November 2020)** before the Event. This must be accompanied by a written transcript (emailed). In the event that the file does not meet technical requirements the transcript will be read by the spokesperson and shown on the screen.

Please contact us via democratic.services@eastleigh.gov.uk

2. Minutes (Pages 5 - 8)

To consider the Minutes of the meeting held on 20 October 2020.

3. Apologies

4. Declarations of Interest

5. Annual Statement of Accounts 2019/20 (Pages 9 - 116)

6. External Audit Results Report (Pages 117 - 176)

7. Corporate Fees and Charges (Pages 177 - 218)

8. Verbal Updates from Members Representing Strategic Risk Management Group (SRMG) / Procurement Executive Group (PEG)/ Housing Group

9. Action List (Pages 219 - 220)

10. Cabinet Forward Plan (Pages 221 - 226)

11. A&R Work Programme (Pages 227 - 228)

12. Exempt Business

To consider passing a resolution under Section 100A(4) of the Local Government Act 1972 in respect of the following item(s) of business on the grounds that it is/they are likely to involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

The Schedule 12A categories have been amended and are now subject to the public interest test, in accordance with the Freedom of Information Act 2000. This came into effect on 1 March 2006.

It is considered that the following items are exempt from disclosure and that the public interest in not disclosing the information outweighs the public interest in disclosing the information.

EXEMPT ITEM(S)

13. Write off of Irrecoverable Debts (Pages 229 - 236)

14. Property Portfolio Revenue Update (Pages 237 - 252)

<p>DATE OF NEXT MEETING Tuesday, 1 December 2020 at 6:15 pm</p>

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