FINANCE AND MANAGEMENT COMMITTEE: SPECIAL – FINAL ACCOUNTS

21st September 2017

PRESENT:-

Conservative Group

Councillor Harrison (Chairman), Councillor Mrs Plenderleith (Vice-Chairman) and Councillors Mrs Coe, Ford, Mrs Hall (substituting for Councillor Mrs Coyle), Hewlett, Smith, Watson and Wheeler

Labour Group

Councillors Rhind, Richards, Taylor (substituting for Councillor Southerd) and Wilkins

FM/58 APOLOGIES

Apologies were received from Councillors Mrs Coyle (Conservative Group) and Southerd (Labour Group)

FM/59 DECLARATIONS OF INTEREST

The Committee was informed that no declarations of interest had been received.

FM/60 QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10

The Committee was informed that no questions from members of the public had been received.

FM/61 QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11

The Committee was informed that no questions from Members of the Council had been received.

FM/62 REPORTS OF THE OVERVIEW AND SCRUTINY COMMITTEE

There were no reports of the Overview & Scrutiny Committee to consider.

FM/63 ACCOUNTS and FINANCIAL STATEMENTS 2016/17

The Director of Finance and Corporate Services presented the report to Committee.

Members raised queries or comments relating to the reserves, the auditors' other Local Authority responsibilities and training and development issues relating to governance standards, all matters addressed by the Director.

<u>RESOLVED</u>:

Members approved that the Council's Audited Accounts and Financial Statements for 2016/17 be signed by the Chairman of the Committee for publication.

FM/64 LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)

RESOLVED:-

That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

<u>TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL</u> <u>PURSUANT TO COUNCIL PROCEDURE RULE NO. 11</u>

The Committee was informed that no questions had been received.

REVIEW OF COUNCIL MANAGEMENT STRUCTURE

Members approved the recommendations in the report.

The meeting terminated at 5.40pm.

COUNCILLOR J HARRISON

CHAIRMAN