

RESOURCES EXECUTIVE COMMITTEE

Date: Tuesday 17th March 2009
Time: 2:15pm
Venue: Council Chamber, Browfort, Devizes
Enquiries to: Phillip Hamilton Telephone 01380 734617

AGENDA

Part 1

Items to be considered whilst the meeting is open to the public

1. QUESTIONS BY MEMBERS OF THE PUBLIC

Under the provisions of Standing Order 40A to deal with any relevant questions within the jurisdiction of this Committee from members of the public.

Anyone wishing to ask a question should contact Democratic Services on (01380) 724911. Advice to the public and a leaflet is available from the Democratic Services Section.

2. MINUTES

To approve as a correct record and authorise the Chairman to sign the minutes of the meeting of the Committee held on 3rd February 2009 (copies previously circulated).

3. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

4. DISCLOSURES OF INTEREST

To receive any disclosure of interest by a Councillor or an officer in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or the National Code of Local Government Conduct.

If in doubt, Members or officers are asked to seek advice from the Chief Executive, Solicitor to the Council or the Democratic Services Team Leader prior to the meeting.

5. INTERNAL AUDIT REPORT 2008-2009

To consider report CIA/03/2008 by the Principal Internal Auditor of Wiltshire County Council. Copy attached. (pages 4 to 9)

Background papers - none

6. MEETING THE REQUIREMENTS FOR AN ANNUAL GOVERNANCE STATEMENT/STATEMENT ON INTERNAL CONTROL – YEAR ENDING 31ST MARCH 2009

To consider the report by the Head of Financial Services. Copy attached. (pages 10 to 25)

Background papers - none

7. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)

To consider a motion –

THAT, in accordance with the provisions of the Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the business in items 6, 7 and 8 on the grounds that they involve the disclosure of exempt information as defined in paragraph 3 of Schedule 12A to the Act.

Part 2

Item to be considered whilst the meeting is closed to the public

8. APPLICATION FOR RATE RELIEF ON THE GROUNDS OF HARDSHIP

To consider the report of the Head of Revenues and Benefits on an application for rate relief. Copy attached. (pages 26 to 35)

Background papers – see report.

Signed
Head of Democratic Services

PGH

10th March 2009

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER

Membership

Councillors:

J D Caldwell
Mrs P A Dow
A P J Duck
Mrs S Evans
R Gamble
L H Grundy

T C F Howard
J J Kunkler
A Lake
A Molland
D J Willmott
A S Wood

Briefing

Note: There will not be a briefing for this meeting.