

**JOINT MEETING OF THE
AUDIT COMMITTEE AND THE CORPORATE
SERVICES OVERVIEW AND SCRUTINY PANEL**

ON

MONDAY 8 AUGUST 2011

AT

7.00PM

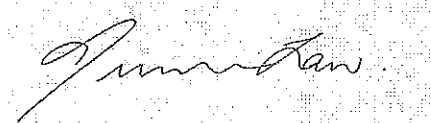
AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Susan Law
Chief Executive**

To: The Chairman and Members of the Audit Committee and the Corporate Services Overview and Scrutiny Panel

A joint Meeting of the **AUDIT COMMITTEE AND THE CORPORATE SERVICES OVERVIEW AND SCRUTINY PANEL** will be held at the Civic Offices, Shute End, Wokingham on **Monday 8 August 2011 at 7.00pm**



Susan Law
Chief Executive
29 July 2011

Members:- Parry Bath, Chris Bowring, Alistair Corrie, Michael Firmager, Norman Jorgensen, Jenny Lissaman, Ken Miall, Philip Mirfin, Barrie Patman, Bob Pitts, Beth Rowland and Paul Swaddle

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.00		ELECTION OF CHAIRMAN To elect a Chairman of this Joint Meeting of the Audit Committee and the Corporate Services Overview and Scrutiny Panel.	
2.00		APOLOGIES To receive any apologies for absence	
3.00		DECLARATIONS OF INTEREST To receive any declarations of interest	

4.00

PUBLIC QUESTION TIME

To answer any public questions

The Council welcomes questions from members of the public relating to the item due to be discussed at this meeting.

Subject to meeting certain timescales, questions can relate to an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions

5.00

MEMBER QUESTION TIME

To answer any member questions

6.00

None Specific

GOVERNANCE ARRANGEMENTS OF LOCAL AUTHORITY TRADING COMPANIES AND THE EXECUTIVE TRADING AND ENTERPRISE SUB-COMMITTEE

The Corporate Services Overview and Scrutiny Panel conducted a scrutiny review on the Governance Arrangements of Local Authority Trading Companies and the Executive's Trading and Enterprises Sub Committee (TESC).

As part of its role the Audit Committee had sought assurance that the governance arrangements of the Council's current and future trading companies were robust.

The Chairmen of the Audit Committee and the Corporate Services Overview and Scrutiny Panel agreed that there was a need to hold a joint meeting in order to receive an update on the progress of the Scrutiny Panel's recommendations and to receive assurance regarding the robustness of the Council's trading companies' governance arrangements.

It is envisaged that the following will attend the meeting to provide information:

- Councillor Matt Deegan, Executive Member for Community Development and Chairman of TESC
- Andrew Moulton, Director of Transformation
- Susanne Nelson-Wehrmeyer, Director of Legal and Electoral Services
- Azhar Ghose, Senior Solicitor

The following background documents are attached:

- Corporate Services Overview and Scrutiny Panel's scrutiny review report on the Governance arrangements of Local Authority Trading Companies and the Executive Trading and Enterprises Sub Committee **1-50**
- Extract from the minutes from the Executive meeting held on 22 February 2011 **51**
- Extract from the minutes of the following previous Audit Committee meetings:
 - 26 January 2011 **52-53**
 - 29 March 2011 **54-56**

A verbal update on the progress of the Corporate Services Overview and Scrutiny Panel's recommendations on Governance Arrangements of Local Authority Trading Companies and the Executive's Trading and Enterprises Sub Committee will be provided by the Director of Transformation.

7.00

ANY OTHER ITEMS WHICH THE CHAIRMAN DECIDES ARE URGENT

A Supplementary Agenda will be issued by the Chief Executive if there are any other items to consider under this heading

This is an agenda for the joint meeting of the Audit Committee and the Corporate Services Overview and Scrutiny Panel.

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.

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