CITY COUNCIL – 18 MAY 2007

REPORT OF THE LEADER

ACCOUNTS COMMITTEE

1 <u>SUMMARY</u>

- 1.1 It is normally a function of City Council to receive and consider the Annual Governance Report and other related reports. Over the last two years it has been necessary to appoint an Accounts Committee to undertake this role in order to meet the legislative reporting timetable.
- 1.2 An addendum to this report detailing the proposed membership will be available to collect from the Council House on the morning of Friday 18 May 2007.

2 **RECOMMENDATIONS**

IT IS RECOMMENDED:-

- that an Accounts Committee be established with delegated authority to consider and respond to the Annual Governance Report and other reports from the Auditor or Officers, in respect of the Annual Accounts;
- (2) that members of the committee be agreed and appointed with a ratio of (8:1:1);
- (3) that the date of the first meeting on Monday 11 June 2007, commencing at 2.00pm be agreed;

3 <u>LIST OF BACKGROUND PAPERS OTHER THAN</u> <u>PUBLISHED WORKS OR THOSE DISCLOSING</u> <u>CONFIDENTIAL OR EXEMPT INFORMATION</u>

None

4 <u>PUBLISHED DOCUMENTS REFERRED TO IN COMPILING</u> <u>THIS REPORT</u>

Account and Audit Regulations 2003 (as amended in 2006)

COUNCILLOR JON COLLINS LEADER OF THE COUNCIL