

# Audit Committee

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Meeting Venue  
**Committee Room A - County Hall,  
Llandrindod Wells, Powys**

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Meeting Date  
**Friday, 3 February 2017**

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Meeting Time  
**10.00 am**

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For further information please contact  
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01597 826371  
lisa.richards@powys.gov.uk



County Hall  
Llandrindod Wells  
Powys  
LD1 5LG

27 January 2017

## AGENDA

<b>1.</b>	<b>APOLOGIES</b>	<b>A1-2017</b>
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To receive apologies for absence.

<b>2.</b>	<b>DECLARATIONS OF INTEREST</b>	<b>A2-2017</b>
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To receive declarations of interest from Members.

<b>3.</b>	<b>DISCLOSURE OF PARTY WHIPS</b>	<b>A3-2017</b>
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To receive disclosures of prohibited party whips which a Member has been given in relation to the meeting in accordance with Section 78(3) of the Local Government Measure 2011.

(NB: Members are reminded that under Section 78 Members having been given a prohibited party whip cannot vote on a matter before the Committee.)

<b>4.</b>	<b>MINUTES</b>	<b>A4-2017</b>
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To authorise the Chair to sign the minutes of the last meeting held on 4 November 2016.

(Pages 5 - 12)

<b>5.</b>	<b>COMMUNITY SAFETY IN WALES</b>	<b>A5-2017</b>
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To consider the WAO report.

(Pages 13 - 92)

<b>6.</b>	<b>CHARGING FOR SERVICES AND GENERATING INCOME BY LOCAL AUTHORITIES</b>	<b>A6-2017</b>
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To consider the WAO report.

(Pages 93 - 164)

<b>7.</b>	<b>RISK MANAGEMENT</b>	<b>A7-2017</b>
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To consider the report of the Business Continuity and Risk Management Officer.

(Pages 165 - 182)

<b>8.</b>	<b>CLOSURE OF ACCOUNTS</b>	<b>A8-2017</b>
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To consider the report of the Acting Head of Finance.

(Pages 183 - 186)

<b>9.</b>	<b>REGULATORY TRACKER</b>	<b>A9-2017</b>
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To consider the report of the Portfolio Holder for Finance.

(Pages 187 - 194)

<b>10.</b>	<b>INDEPENDENT LAY MEMBER</b>	<b>A10-2017</b>
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To consider the report of the Solicitor to the Council.

(Pages 195 - 198)

<b>11.</b>	<b>TREASURY MANAGEMENT</b>	<b>A11-2017</b>
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To consider the report of the Portfolio Holder for Finance.

(Pages 199 - 220)

<b>12.</b>	<b>WORKING GROUPS</b>	<b>A12-2017</b>
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**12.1. Joint Audit/ASC Working Group**

To consider a scrutiny summary report.

(Pages 221 - 222)

**12.2. Finance Scrutiny Panel**

To consider a scrutiny summary report.

(Pages 223 - 224)

**12.3. Internal Audit**

To consider a scrutiny summary report.

(Pages 225 - 226)

**12.4. Appointment to Joint Working Group**

To appoint three Members to a joint working group with Place Scrutiny Committee which will scrutinize the Highways, Transport and Recycling Service proposals regarding a Local Authority Trading Company.

<b>13.</b>	<b>WORK PROGRAMME</b>	<b>A13-2017</b>
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To consider the forward work programme and whether any additional items should be included.

(Pages 227 - 230)

<b>14.</b>	<b>JOINT CHAIRS AND VICE CHAIRS STEERING GROUP</b>	<b>A14-2017</b>
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To receive the notes of meetings held on 22 November 2016 and 17 January 2017.

(Pages 231 - 238)

<b>15.</b>	<b>CORRESPONDENCE</b>	<b>A15-2017</b>
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To consider any items of correspondence which, in the opinion of the Chair, are of sufficient urgency to warrant consideration.