Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 25 July 2012 – 6.00 pm
Committee Rooms 1 & 2, Civic Centre, Dagenham

Members: Councillor A S Jamu (Lead Member); Councillor T Saeed (Deputy Lead Member); Councillor S Alasia, Councillor G Letchford, Councillor M Mullane and Councillor J Channer

Independent Advisor: Vacant

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Graham Farrant
Interim Chief Executive

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AGENDA

1. Apologies for Absence

2. Declaration of Members’ Interests

   In accordance with the Council’s Constitution, Members are asked to declare any personal or prejudicial interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 27 June 2012 (Pages 1 - 4)

AUDIT

4. Composite Internal Audit Report - Quarter One 2012/13 (Pages 5 - 17)

SCRUTINY

5. Corporate Complaints - January to June 2012 (Pages 19 - 76)

6. Major Capital Schemes 2012/13 (Pages 77 - 82)

7. Debt Management Performance and Write-Offs 2011/12 (Quarter 4) (Pages 83 - 101)

8. Officer Response to Audit Commission Questions (Pages 103 - 105)
COMMITTEE BUSINESS

9. Draft Work Programme and Date of Next Meeting (Pages 107 - 113)

ANY OTHER BUSINESS

10. Any other public items which the Chair decides are urgent

PRIVATE BUSINESS

11. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted

Private Business

The public and press have a legal right to attend Council meetings such as the Public Accounts and Audit Select Committee, except where business is confidential or certain other sensitive information is to be discussed. The list below shows why items are in the private part of the agenda, with reference to the relevant legislation (the relevant paragraph of Part 1 of Schedule 12A of the Local Government Act 1972 as amended). There are two such items at the time of preparing this agenda.

12. Key Corporate Anti-Fraud Team Fraud Case Details (Page 115)

13. Risk Based Verification of Housing Benefits Claims (Pages 117 - 124)

14. Any other confidential or exempt items which the Chair decides are urgent