Notice of Meeting

PUBLIC ACCOUNTS AND AUDIT SELECT COMMITTEE

Wednesday, 30 January 2013 – 6.00 pm
Council Chamber, Civic Centre, Dagenham

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

Independent Advisor: Dr Ian Fifield

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Graham Farrant
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 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 7 November 2012 (Pages 1 - 10)

   Please note that, due to the 19 December 2012 meeting inquorate, there is no need for the Committee to agree minutes.

EXTERNAL AUDIT

4. KPMG - Certification of Grants and Claims (Pages 11 - 24)

INTERNAL AUDIT

5. Composite Internal Audit Report - Quarter Two & Quarter Three 2012/13 (Pages 25 - 40)

6. Review of Key Anti-Fraud Policies & Strategies (Pages 41 - 116)
RISK MANAGEMENT


FINANCE

8. Budget Process 2013/14 (Pages 127 - 140)

SCRUTINY

9. Performance House - Quarter 2 2012/13 (Pages 141 - 163)

10. Debt Management Six Monthly update: Debt Management Performance and Write-Offs 2012/13 (Quarter 2) (Pages 165 - 183)


This report is presented to PAASC in response to recommendations agreed in the Scrutiny annual report presented to Assembly on 16th May 2012 regarding the Benefits service resulting from the review PAASC undertook in 2011/12.

12. Revenues and Benefits Service (Pages 191 - 199)

13. Corporate Plan 2013/14 and Community Strategy 2013 - 2016 (Pages 201 - 221)

14. Information Governance Update (Pages 223 - 230)

IN-DEPTH REVIEW OF ELEVATE EAST LONDON

15. Verbal Update From the Scrutiny Officer

BUSINESS ITEMS

16. Draft Work Programme & Date of Next Meeting (Pages 231 - 233)

ANY OTHER BUSINESS AND PRIVATE BUSINESS

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

18. 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 is one such items at the time of preparing this agenda.

19. Composite Audit Report - Appendix 8 (Pages 235 - 236)

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