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 11 February 2015 (Pages 3 - 10)

4. Update on Capital Delivery- Progress against projects (Pages 11 - 18)

5. Internal Audit Charter, Audit Strategy and Audit Plan 2015/16 (Pages 19 - 40)

6. Debt Management Performance and Write-Offs 2014/15 (Quarter 3) (Pages 41 - 60)

7. Addressing Financial Pressures in Children's Services (Pages 61 - 208)

8. Work Programme 2015/2016 (Page 209)
9. Any other public items which the Chair decides are urgent

10. 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 no such items at the time of preparing this agenda.

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