

Agenda

Dorset County Council



Meeting: Audit and Governance Committee
Time: 11.15 am
Date: 24 July 2017
Venue: Committee Room 2, County Hall, Colliton Park, Dorchester, Dorset, DT1 1XJ

David Harris (Chairman)
Cherry Brooks
Colin Jamieson
William Trite

Clare Sutton (Vice-Chairman)
Ray Bryan
Steven Lugg

Richard Biggs
Andrew Cattaway
Andrew Parry

Notes:

- The reports with this agenda are available at www.dorsetforyou.com/countycommittees then click on the link "minutes, agendas and reports". Reports are normally available on this website within two working days of the agenda being sent out.
- We can provide this agenda and the reports as audio tape, CD, large print, Braille, or alternative languages on request.

- **Public Participation**

Guidance on public participation at County Council meetings is available on request or at <http://www.dorsetforyou.com/374629>.

Public Speaking

Members of the public can ask questions and make statements at the meeting. The closing date for us to receive questions is 10.00am on 19 July 2017, and statements by midday the day before the meeting.

Debbie Ward
Chief Executive

Contact: Denise Hunt, Senior Democratic Services Officer
County Hall, Dorchester, DT1 1XJ
01305 224878 - d.hunt@dorsetcc.gov.uk

Date of Publication:
Friday, 14 July 2017

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Code of Conduct**

Councillors are required to comply with the requirements of the Localism Act 2011 regarding disclosable pecuniary interests.

- Check if there is an item of business on this agenda in which the member or other relevant person has a disclosable pecuniary interest.
- Check that the interest has been notified to the Monitoring Officer (in writing) and entered in the Register (if not this must be done on the form available from the clerk within 28 days).
- Disclose the interest at the meeting (in accordance with the County Council's Code of Conduct) and in the absence of a dispensation to speak and/or vote, withdraw from any consideration of the item.

The Register of Interests is available on Dorsetforyou.com and the list of disclosable pecuniary interests is set out on the reverse of the form.

3. **Minutes**

5 - 12

To confirm and sign the minutes of the meeting held on 13 March 2017.

4. **Public Participation**

(a) Public Speaking

(b) Petitions

5. **Terms of Reference**

13 - 14

To note the Terms of Reference for the Committee.

6. **Progress on Matters Raised at Previous Meetings**

15 - 18

To consider outstanding actions identified at the meeting held on 13 March 2016.

7. **Internal Audit Annual Report - 2016/17**

19 - 48

To consider a report by the South West Audit Partnership (SWAP) (attached).

8. **Statement of Accounts and Outturn 2016/17**

49 - 178

To consider a report by the Chief Financial Officer (attached).

9. **External Audit Report 2016/17**

179 - 210

To consider a report by KPMG, the Council's External Auditor (attached).

10. **Budget Monitoring Report**

211 - 222

To consider a report by the Chief Financial Officer (attached).

11. **Debt Recovery Performance for year 2016/17**

223 - 244

To consider a report by the Chief Financial Officer (attached).

12. Single Person's Council Tax Discount

To consider a verbal update by the Chief Accountant.

Committee Adjournment

Please note that following consideration of Item 12, the Committee will adjourn for a lunch break and reconvene at 2.00pm to consider the following items.

13. Update Report for Ironman Event 2017

245 - 264

To consider a report by the Service Director – Highways and Emergency Planning (attached).

14. External Funding Monitoring Report 2017

265 - 276

To consider a report by the Chief Executive (attached).

15. Children Services Budget

277 - 286

To consider a report by the Director for Children, Adults and Communities (attached).

16. Corporate Plan Refresh 2017-18 and Outcomes Focused Monitoring Report

287 - 310

To consider a report by the Chief Executive (attached).

17. Corporate Compliments and Complaints Annual Report 2016-17

311 - 334

To consider a report by the Chief Executive (attached).

18. Work Programme

335 - 340

To consider the Committee's current work programme.

19. Questions from County Councillors

To answer any questions received in writing by the Chief Executive by not later than 10.00am on 19 July 2017.