

Meeting of: Accounts Committee **Time / Date** 6.30 pm 28th September 2006 Venue Bacup Leisure Hall Burnley Road, Bacup

This meeting is being supported by Julian Joinson, Democratic Services Manager telephone (01706) 252422, or e-mail <u>julianjoinson@rossendalebc.gov.uk</u>

Agenda			
ITEM		LEAD MEMBER/HEAD OF SERVICE	
Α.	Business Matters		
A1.	Apologies for Absence		
A2.	Urgent Items To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency		
A3.	Minutes of the meeting held on 28 th June 2006.	Councillor Duncan Ruddick / Linda Fisher, Head of Legal and Democratic Services Tel: 01706 252494 Email: <u>lindafisher@rossendalebc.gov.uk</u>	
A4.	Declarations of Interest Members are requested to indicate at this stage, any items on the agenda in which they intend to declare an interest. Members are reminded that, in accordance with the Local Government Act 2000 and the Council's Code of Conduct, they must declare the nature of any personal interest and, if the interest is prejudicial, withdraw from the meeting during consideration of the item.		
В.	Public Question Time		
C.	Items for Consideration		
C1.	Final Statement of Accounts 2005/06	Councillor Michael Ormerord / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk	
C2.	Audit Commission – Annual Governance Report	Councillor Michael Ormerord / Phil Seddon, Head of Financial Services Tel: 01706 252465 Email: philseddon@rossendalebc.gov.uk	

C3.	Consultation on Good Governance in Local Government by Solace and CIPFA. The Standards Committee at its meeting on 22 nd August 2006 resolved to refer the attached report to the Accounts Committee.	Councillor Duncan Ruddick / Linda Fisher, Head of Legal & Democratic Services (01706) 252494 Email: <u>lindafisher@rossendalebc.gov.uk</u>
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Eyn Wilkins

Carolyn Wilkins Chief Executive