

Meeting of: Audit Committee **Time / Date** 6.30pm 4 December Venue Council Chamber Hardman Mill, New Hall Hey, Rawtenstall

This meeting is being supported by Pat Couch, Scrutiny Support Officer telephone (01706) 252426, or e-mail patriciacouch@rossendalebc.gov.uk

Agenda

	Agenda	
ITEM		Lead Member/ Contact Officer
Α.	BUSINESS MATTERS	
A1.	Apologies for Absence	
A2.	To approve and sign as a correct record the Minutes of the Council meeting held on 23 September 2008	
A3.	Declarations of Interest	Pat Couch, Scrutiny Support
	Members are advised to contact the Monitoring Officer in advance of the meeting to seek advice on interest issues if necessary.	Officer telephone (01706) 252426, or e-mail <u>patriciacouch@rossendalebc.</u> <u>gov.uk</u>
	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.	
A4.	Urgent Items of Business To note any items which the Chair has agreed to add to the Agenda on the grounds of urgency	
B.	Community Engagement	
B1.	Public Question Time	Pat Couch, Scrutiny Support Officer telephone (01706) 252426, or e-mail patriciacouch@rossendalebc.
		gov.uk







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С.	Audit Monitoring and Council Business	
C1.	Audit Commission report Probity in Planning Including Ethical governance arrangements	Councilor Essex/Councillor Challinor/Linda Fisher, Executive Director, Business and Monitoring Officer (01706) 252447
C2.	Learning from Benefit Inspection Report	Councillor Smith/Andrew Buckle, Head of Customer Services and ICT (01706) 238606
C3.	Internal Audit Progress Report	Councillor Essex/ Zaheer Abbas, Principal Auditor, Lancashire Audit Service
C4.	Use of Resources Action Plan	Councillor Essex/ Phil Seddon, Head of Finance (01706) 252465
C5.	Effectiveness of the Audit Committee – Self Assessment – verbal update	Councillor Essex/ Zaheer Abbas, Principal Auditor, Lancashire Audit Service

In Wilkins

Carolyn Wilkins Chief Executive

Date published: 26 November 2008







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Transport Arrangements

Rossendale Council and Rossendale Transport have teamed up to provide an extension to the County Rider Bus Service. The new shuttle will take people from Rawtenstall Town Centre to Council meetings held at the new Hardman's Mill Council Chamber at New Hall Hey.

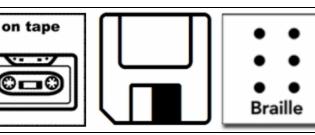
The service will pick people up from Rawtenstall Bus Station (STAND E) and take them to the Council Chamber at Hardman's Mill. It will operate as and when required for up to 30 minutes before each meeting begins. The longest anyone will have to wait for the bus is the time it takes for the bus to make a return trip – less than 8 minutes.

Anyone can use this service with a small charge of £1.00 per person. NoW Card holders will get their usual concession.

Council Chamber







আপনি যদি এসব তথ্যের সার সংক্ষেপ বড় হরফের ছাপায়, অডিও ক্যাসেটে অথবা ইংরেজী ছাড়া অন্য কোন ভাষায় পেতে চান তাহলে অনুগ্রহ করে আমাদেরকে জানালে আমরা অত্যস্ত খুশী মনে তার ব্যবস্হা করব।

অনুগ্রহ করে ০১৭০৬ ২১৭৭৭৭ এই নাম্বারে অথবা কমিউনিকেশন সেকশন, টাউন সেন্টার অফিস, রটেন্সটল বি.বি.৪ ৭এল.জেড. এই ঠিকানায় যোগাযোগ করুন।

اگرآ پکوان معلومات کاخلاصہ بڑے حروف میں ،آ ڈیوکیسٹ پر ، پاانگریز ی کےعلاوہ کسی اورزبان میں درکار ہے تو برائے
مہر بانی ہمیں بتائیں، ہم بخوشی آپ کے لیئے اِس کا انتظام کریں گے۔
برائے مہر بانی 01706217776 پر ٹیلیفون کریں یا پھر کمیونی کیشن سیشن سے اِس پتہ پررابطہ قائم کریں:
Communications Section, Town Centres, Rawtenstall, BB47LZ

If you would like a summary of this information in large print, on audio cassette or language other than English, please let us know and we will be happy to arrange it.

Please telephone 01706 217777 or Contact Communications Section, Futures Park, Bacup, Lancashire, OL13 0BB







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