

AGENDA

Membership of Audit Committee			
Councillors:			
Tunde Ojetola	(Chair)	Martin Healy (Vice Chair)	
Cathy Kent, Diana Hale, Simon Wootton and Terry Hipsey			
Substitutes:			
Phil Anderson, Aaron Kiely and Charlie Key			
Co-opted Member/s: Jason Oliver, Rona Long and Stephen Rosser			

Meeting: Audit Committee

Date: 27 June 2012

Time: 7pm

Venue: Committee Room 1

DECLARATION OF INTERESTS

What matters are being discussed at the meeting Does the business relate to or it is likely to affect any of your registered interests? These will include: Persons who employ you, appointed you or paid your election expenses; Your business, company ownership, contracts or land; or • Gifts or hospitality received (in the previous three years of this Code) or Might a decision in relation to that business be reasonably regarded as affecting (to a greater extent than the majority of other council tax payers, ratepayers or inhabitants of ward affected by the decision) Your well-being or financial position; or Personal Interest The well-being or financial position of: A member of your family or any person with whom you have a close association; or 0 any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000. Any body of which you are a member or in a position of general control or management and to 0 which you are appointed or nominated by your authority; or Any body exercising functions of a public nature, directed to charitable purposes or whose 0 principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management? Yes No You must disclose the existence and Nature of your personal interests As a member of the meeting (subject to exceptional circumstances) You can participate In the meeting and vote Would a member of the public, with knowledge of the relevant (or remain in the room if facts, reasonably regard your personal interest to be so not a member of the significant that it is likely to prejudice your judgement of the meeting) public interest? No Yes Does the matter affect your financial position or the financial position of any person Prejudicial Interest or body through whom you have a personal interest? No Does the matter relate to an approval, consent, licence, permission or registration that affects you or any person or body with which you have a personal interest? Does the matter not fall within one of the exempt categories of decisions? Are members of the public allowed to make representations to the meeting, give evidence or answer questions about the matter, by statutory right or otherwise? Yes No You can attend the meeting for You must leave the room that purpose but, once you You cannot remain in the have finished (or when the public gallery to observe the meeting decides that you have vote on the matter. You must finished) immediately withdraw not seek to improperly from the meeting influence the decision

Our Vision for Thurrock:

We want Thurrock to be the dynamic heart of the Thames Gateway, a place of ambition, enterprise and opportunity, where communities and businesses flourish.

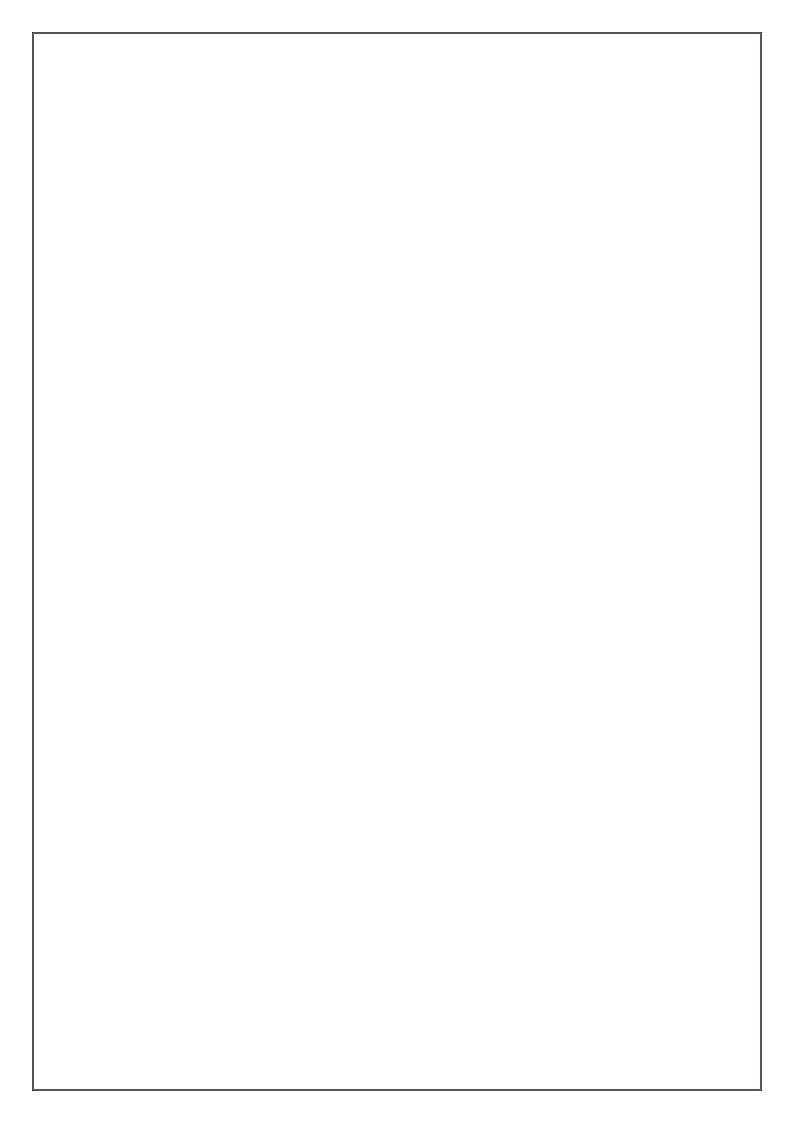
Achieving Our Vision:

To achieve our vision, we have identified five community priorities:

- 1. Improve the education and skills of local people.
- 2. Encourage and promote job creation and economic prosperity.
- 3. Ensure a safe, clean and green environment.
- 4. Provide and commission high quality and accessible services that meet, wherever possible, individual needs.
- 5. Build pride, respect and responsibility in Thurrock's communities and its residents.

Our aim:

Our aim is to become a confident, well managed and influential council regarded by residents, peers and partners as ambitious for the people of Thurrock and totally focused on meeting their current and future aspirations.





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- 1. Apologies for absence
- 2. To receive additional items that the Chair is of the opinion should be considered as a matter of urgency, in accordance with Section 100B (4) (b) of the Local Government Act 1972
- 3. Declaration of interests

4. Anti-Fraud and Corruption – Sector Briefing

The papers are attached at pages 3-12.

5. Annual Financial Statements 2010/11

The report is attached at pages 13-178.

6. Annual Audit Letter 2010/11 and Section 11 Action Plan Update

The report is attached at pages 179-200.

7. Work Programme for 2012/2013

The Work Programme for the current municipal year is attached at page 201.

ADMINISTRATIVE ARRANGEMENTS

(i) Scheduled Meeting Dates for Municipal Year

2012:19 July, 20 September, 29 November **2013:**16 January, 06 February, 06 March

(ii) Quorum

3 Elected Members

(iii) Queries regarding this Agenda

Kenna-Victoria Martin, Democratic Services - telephone 01375 652403 or email kmartin@thurrock.gov.uk

(iv) Changes to Membership, substitutions or apologies

Kenna-Victoria Martin, Democratic Services - telephone 01375 652403 or email kmartin@thurrock.gov.uk

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