

16 January 2015

Our Ref. FAR Cttee 1.15

Your ref:

Contact: Nigel Schofield

Direct Dial No: (01462) 474590

email:nigel.schofield @north-herts.gov.uk

To: Members of the Finance, Audit and Risk Committee

Councillors: Michael Weeks (Chairman), J. Booth (Vice-Chairman),
Clare Billing, Simon Harwood, Steve Jarvis, Jim McNally
and Deepak Sangha.

Substitutes: Councillors: Allison Ashley, Paul Clark, John Harris and
Lorna Kercher.

You are invited to attend a meeting of the

**FINANCE , AUDIT AND RISK
COMMITTEE**

to be held in

**COMMITTEE ROOMS 1 AND 2
COUNCIL OFFICES, GERON ROAD,
LETCHWORTH GARDEN CITY**

On

MONDAY, 26 JANUARY 2015

at

7.30 p.m.

(PLEASE NOTE DAY OF MEETING)

Yours sincerely,



David Miley - Democratic Services Manager

AGENDA
PART 1

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES To take as read and approve as a true record the Minutes of the Meeting of this Committee held on 11 December 2014.	-
3. NOTIFICATION OF OTHER BUSINESS Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency. The Chairman will decide whether the item(s) raised will be considered.	-
4. CHAIRMAN'S ANNOUNCEMENT Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.	-
5. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public. At the time of preparing the agenda no requests to speak had been received. Any public participation received within the agreed time scale will be notified to Members as soon as is practicable.	-
6. NORTH HERTFORDSHIRE DISTRICT COUNCIL – GRANT CERTIFICATION REPORT REPORT FROM GRANT THORNTON <i>For the Committee to review and comment on the Grant Thornton Annual Audit Letter – Housing Benefit Grant Certification.</i>	1
7. CORPORATE BUSINESS PLANNING – BUDGET 2015-2016 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>For the Committee to consider and comment on the report that will be presented to Cabinet on 27 January 2015.</i>	5
8. CORPORATE BUSINESS PLANNING – CAPITAL PROGRAMME 2015-2016 AND ONWARDS REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>For the Committee to consider and comment on the report that will be presented to Cabinet on 27 January 2015.</i>	47
9. TREASURY MANAGEMENT STRATEGY FOR 2015-2016 REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>For the Committee to consider and comment on the report that will be presented to Cabinet on 27 January 2015.</i>	71

- 10. FUTURE MEETINGS – POSSIBLE AGENDA ITEMS**
Introduced by the Chairman.

-

The remaining date on which the Finance, Audit and Risk Committee will meet in the 2014 - 2015 Civic Year is:

2015 - Wednesday 18 March