

11 November 2016

Our Ref. FAR Cttee 11.16  
Your ref:  
Contact: Ian Gourlay  
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To: Members of the Finance, Audit and Risk Committee

Councillors: Michael Weeks (Chairman), Simon Harwood (Vice-Chairman),  
Ian Albert, John Bishop, Jim McNally, Deepak Sangha and Terry Tyler.

Substitutes: Councillors: Allison Ashley, Clare Billing, Nicola Harris and  
Steve Jarvis.

You are invited to attend a meeting of the

## **FINANCE, AUDIT AND RISK COMMITTEE**

to be held in

**COUNCIL CHAMBER \***  
**COUNCIL OFFICES, GERON ROAD,**  
**LETCWORTH GARDEN CITY**

On

**\* MONDAY, 21 NOVEMBER 2016**

at

**7.30 p.m.**

**[ \* PLEASE NOTE VENUE AND DAY OF MEETING ]**

Yours sincerely,



David Miley - Democratic Services Manager

## AGENDA

ITEM	PAGE
<b>1. APOLOGIES FOR ABSENCE</b>	-
<b>2. MINUTES</b> To take as read and approve as a true record the Minutes of the Meeting of this Committee held on 22 September 2016.	-
<b>3. NOTIFICATION OF OTHER BUSINESS</b> 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.	-
<b>4. CHAIRMAN'S ANNOUNCEMENT</b> 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.	-
<b>5. PUBLIC PARTICIPATION</b> 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.	-
<b>6. NORTH HERTFORDSHIRE DISTRICT COUNCIL - ANNUAL AUDIT LETTER 2015/16</b> REPORT FROM ERNST AND YOUNG <i>To consider the NHDC Annual Audit Letter 2015/16.</i>	<b>1</b>
<b>7. LAND AND PROPERTY REVIEW</b> REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT <i>To consider an update on land and property disposals between 2011 and 2016; an update on other sites identified for disposal; and three potential new sites.</i>	<b>25</b>
<b>8. APPOINTMENT OF EXTERNAL AUDITORS FOR 2018/19 ONWARDS</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the appointment of external auditors for 2018/19 onwards.</i>	<b>33</b>
<b>9. SECOND QUARTER REVENUE MONITORING 2016/17</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Second Quarter Revenue Monitoring report 2016/17.</i>	<b>39</b>

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<b>10.</b>	<b>SECOND QUARTER CAPITAL MONITORING 2016/17</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Second Quarter Capital Monitoring report 2016/17.</i>	<b>47</b>
<b>11.</b>	<b>TREASURY MANAGEMENT SECOND QUARTER 2016/17</b> REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE <i>To consider the Second Quarter Treasury Management Monitoring report 2016/17.</i>	<b>63</b>
<b>12.</b>	<b>FUTURE MEETINGS – POSSIBLE AGENDA ITEMS</b> Introduced by the Chairman.	<b>-</b>

The dates on which the Finance, Audit and Risk Committee will meet in the 2016-2017 Civic Year are:

**2016 - Monday, 19 December.**

**2017 - Monday, 23 January; and Wednesday, 22 March.**