

Governance, Audit and Risk Management Committee **AGENDA**

DATE: Thursday 4 April 2013

TIME: 8.00 pm

VENUE: Committee Room 5,
Harrow Civic Centre

MEMBERSHIP (Quorum 3)

Chairman: Councillor Bill Phillips

Councillors:

Sue Anderson
Mano Dharmarajah
Varsha Parmar

Amir Moshenson
Chris Mote
Richard Romain

Reserve Members:

- | | |
|-------------------|--------------------|
| 1. Ben Wealthy | 1. Tony Ferrari |
| 2. Ajay Maru | 2. Kam Chana |
| 3. Krishna Suresh | 3. Anthony Seymour |
| 4. - | |

Contact: Una Sullivan, Democratic & Electoral Services Officer
Tel: 020 8424 1785 E-mail: una.sullivan@harrow.gov.uk

AGENDA - PART I

1. APPOINTMENT OF MEMBER

To note the appointment of Councillor Varsha Parmar as a Member of the Governance, Audit and Risk Management Committee in accordance with Council Procedure Rule 1.5 and following notification from the Labour Group.

2. ATTENDANCE BY RESERVE MEMBERS

To note the attendance at this meeting of any duly appointed Reserve Members.

Reserve Members may attend meetings:-

- (i) to take the place of an ordinary Member for whom they are a reserve;
- (ii) where the ordinary Member will be absent for the whole of the meeting; and
- (iii) the meeting notes at the start of the meeting at the item 'Reserves' that the Reserve Member is or will be attending as a reserve;
- (iv) if a Reserve Member whose intention to attend has been noted arrives after the commencement of the meeting, then that Reserve Member can only act as a Member from the start of the next item of business on the agenda after his/her arrival.

3. DECLARATIONS OF INTEREST

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee;
- (b) all other Members present.

4. MINUTES (Pages 1 - 16)

That the minutes of the meeting held on 29 November 2012, and the minutes of the meeting held on 23 January 2013, be taken as read and signed as a correct record.

5. PUBLIC QUESTIONS

To receive questions (if any) from local residents/organisations under the provisions of Committee Procedure Rule 17 (Part 4B of the Constitution).

6. PETITIONS

To receive petitions (if any) submitted by members of the public/Councillors under the provisions of Committee Procedure Rule 15 (Part 4B of the Constitution).

7. DEPUTATIONS

To receive deputations (if any) under the provisions of Committee Procedure Rule 16 (Part 4B) of the Constitution.

8. REFERENCES FROM COUNCIL AND OTHER COMMITTEES/PANELS

- (a) Reference from Cabinet - 14 February 2013 - Final Revenue Budget and Medium Term Financial Strategy 2013/14 to 2016/17 (Pages 17 - 52)
- (b) Reference from Cabinet - 14 February 2013 - Treasury Management Strategy Statement, Prudential Indicators and Minimum Revenue Provision Policy (MRP) and Strategy 2013/14 (Pages 53 - 78)

9. AUDIT PLAN 2012-13 (Pages 79 - 144)

Report of the Director of Finance and Assurance

10. DRAFT INTERNAL AUDIT PLAN 2013/14 (Pages 145 - 158)

Report of the Corporate Director of Resources

11. INFORMATION REPORT - ANNUAL GOVERNANCE STATEMENT 2011/12 ACTION PLAN UPDATE (Pages 159 - 170)

Report of the Corporate Director of Resources

12. TREASURY STRATEGY 2013-14

Report of the Corporate Director of Resources

13. ANY OTHER URGENT BUSINESS

Which cannot otherwise be dealt with.