

Minutes

Corporate Services and Partnerships
Policy Overview Committee
Monday 19 December 2011
Meeting held at Committee Room 2 - Civic
Centre, High Street, Uxbridge UB8 1UW



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| | <p>Members Present: Councillors Richard Lewis (Chairman), Beulah East, Neil Fyfe, Raymond Graham, Richard Mills, Robin Sansarpuri and Michael White.</p> <p>Apologies: Councillor Shirley Harper-O'Neill.</p> <p>Officers: Khalid Ahmed (Democratic Services Manager).</p> |
| 40. | <p>DECLARATIONS OF INTEREST</p> <p>Councillors Raymond Graham and Richard Lewis declared Personal Interests in Agenda Item 5 – First Major Review – Effectiveness of the Audit Committee and its Terms of Reference – Consideration of draft final report, as they were both Members of the Audit Committee. They both remained in the room and took part in discussions.</p> |
| 41. | <p>MINUTES OF THE MEETING HELD ON 10 NOVEMBER 2011</p> <p>Agreed as an accurate record.</p> |
| 42. | <p>EXCLUSION OF THE PRESS AND PUBLIC</p> <p>It was agreed that all items of business would be considered in public.</p> |
| 43. | <p>MAJOR REVIEW – EFFECTIVENESS OF THE AUDIT COMMITTEE AND ITS TERMS OF REFERENCE – CONSIDERATION OF DRAFT FINAL REPORT</p> <p>Consideration was given to a draft of the Committee's final report on their review into the effectiveness of the Audit Committee and its Terms of Reference.</p> <p>Discussion took place on the draft recommendations contained in the final report and the following issues were raised:</p> <ul style="list-style-type: none">• In relation to Independent Members of the Audit Committee, discussion took place on the remuneration of Independent Members and Members were informed that there were differences in terms of payment for inner London Boroughs to outer London Boroughs. Hillingdon. The present Independent Chairman of this Council's |

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| | <p>outlined above.</p> <p>2. That approval be given to the submission of the final report to the Cabinet for their consideration.</p> <p>3. That officers be asked to take forward the issues which were raised during discussions.</p> | <p>Khalid Ahmed</p> <p>Khalid Ahmed</p> |
| 44. | <p>WORK PROGRAMME</p> <p>The Committee noted the work programme for the rest of the Municipal Year and noted that presentations would be heard on the work of the Corporate Fraud Team (January), the work of the Enforcement Team (February) and officers would be asked to provide information on the heating problems within the Civic Centre at the meeting in February.</p> <p>RESOLVED -</p> <p>1. That the report and updates be noted.</p> | |
| 45. | <p>CABINET FORWARD PLAN</p> <p>Noted.</p> | |
| | <p>Meeting commenced at 6.00pm and closed at 7.00pm Next meeting: 18 January 2012 at 7.30pm</p> | |

These are the minutes of the above meeting. For more information on any of the resolutions please contact Khalid Ahmed on 01895 250833. These minutes are circulated to Councillors, Officers, the Press and Members of the Public.