



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **Council Chamber, Mid Suffolk District Council Offices, Needham Market**

DATE: **Monday, 17 July 2017 at 10.00 a.m.**

Members

Babergh

Tom Burrows
Michael Creffield
Frank Lawrenson
Alaistair McCraw
Mark Newman
William Shropshire
Stephen Williams

Mid Suffolk

Elizabeth Gibson-Harries
John Levantis
John Matthissen
Lesley Mayes
Suzie Morley
Dave Muller
Mike Norris
Kevin Welsby

The Council, members of the public and the press may record/film/photograph or broadcast this meeting when the public and the press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk.

AGENDA

PART 1

ITEM	BUSINESS	<u>Page(s)</u>
1	<u>SUBSTITUTES AND APOLOGIES</u> Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted. To receive apologies for absence.	
2	<u>DECLARATION OF INTERESTS</u> Members to declare any interests as appropriate in respect of items to be considered at this meeting.	
3	<u>JAC/17/1 - TO CONFIRM THE MINUTES OF THE MEETING HELD ON 15 MAY 2017</u>	1 - 4

ITEM	BUSINESS	<u>Page(s)</u>
4	<u>TO RECEIVE NOTIFICATION OF PETITIONS IN ACCORDANCE WITH THE COUNCIL'S PETITION SCHEME</u>	
5	<u>QUESTIONS BY THE PUBLIC</u> To consider questions from, and provide answers to, the public in relation to matters which are relevant to the business of the meeting and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.	
6	<u>QUESTIONS BY COUNCILLORS</u> To consider questions from, and provide answer to, Councillors on any matter in relation to which the Committee has powers or duties and of which due notice has been given in accordance with the Committee and Sub-Committee Procedure Rules.	
7	<u>JAC/17/2 - JOINT ANNUAL TREASURY MANAGEMENT REPORT - 2016/17</u> Report by the Assistant Director – Corporate Resources attached.	5 - 28
8	<u>JAC/17/3 - NON-SALARY EXPENSES</u> Report by the Assistant Director – Corporate Resources attached.	29 - 32
9	<u>CONSTITUTIONAL UPDATE</u> To agree any Constitutional amendments as reported by the Monitoring Officer.	
10	<u>JAC/17/4 - FORWARD PLAN</u> Report by the Corporate Manager – Democratic Services attached.	33 - 34

Note: The date of the next meeting is 11 September 2017 commencing at 10.00 a.m.

For further information on any of the Part 1 items listed above, please contact Committee Services on 01473 826610 / 01449 724673 or via e-mail at Committees@babermidsuffolk.gov.uk.