



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **Council Chamber, Corks Lane, Hadleigh**

DATE/TIME: **Monday, 23 January 2017 at 10.00 a.m.**

Members

Babergh

Michael Creffield
Frank Lawrenson
Alastair McCraw
David Rose

William Shropshire
Fenella Swan
Stephen Williams
(1 vacancy)

Mid Suffolk

John Field
Lavinia Hadingham
John Matthissen
Lesley Mayes

Suzie Morley
Dave Muller
Kevin Welsby
Jill Wilshaw

PLEASE NOTE TIME AND VENUE OF MEETING

AGENDA

ITEM

BUSINESS

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.

PART I

1 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

2 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 **MINUTES**

To confirm and sign the Minutes of the meeting held on 14 November 2016 (attached).

4 **PETITIONS**

The Corporate Manager – Democratic Services to report, in accordance with Council's Rules of Procedure, the receipt of any petitions submitted to the Chief Executive.

ITEM

BUSINESS

5 QUESTIONS BY THE PUBLIC

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 QUESTIONS BY COUNCILLORS

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 JOINT TREASURY MANAGEMENT STRATEGY 2017/18

Paper
JAC93

Report by the Assistant Director – Corporate Resources attached.

8 JOINT OPERATIONAL SYSTEMS, INTEGRATED AND EXCELLENT (JOSIE)

Paper
JAC94

Report by the Assistant Director – Planning for Growth attached.

9 FORWARD PLAN 2016/17

Paper
JAC95

Report by the Corporate Manager – Democratic Services attached.

Note: The date of the next meeting is Monday 13 March 2017 (at Needham).

For further information on any of the Part 1 items listed above, please contact Linda Sheppard on (01473) 826610 or via email at committees@babberghmidsuffolk.gov.uk