

Democratic Services

Reply to: Paul Cracknell
Direct Line: (01993) 861523

E-mail: paul.cracknell@westoxon.gov.uk

18th September 2019

SUMMONS TO ATTEND

MEETING: AUDIT AND GENERAL PURPOSES COMMITTEE
PLACE: COMMITTEE ROOM 1, COUNCIL OFFICES, WOODGREEN,
WITNEY
DATE: THURSDAY 26 SEPTEMBER 2019
TIME: 6.00 PM

Members of the Committee:

Jane Doughty (Chairman), Andy Graham (Vice-Chairman), Jake Acock, Luci Ashbourne, Andrew Beaney, Rosa Bolger, Louise Chapman, Suzi Coul, Harry Eaglestone, Duncan Enright, Gill Hill, Richard Langridge, Ed James, Martin McBride, Elizabeth Poskitt, Alex Postan and Harry St John.

A G E N D A

1. Minutes of the meeting held on 25 July 2019 (previously circulated)

2. Apologies for Absence and Temporary Appointments

3. Declarations of Interest

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

4. Participation of the Public

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

5. Statement of Accounts 2018/2019 (Report of the Chief Finance Officer – copy attached)

Purpose:

The report presents the Council's audited Statement of Accounts for the period 1st April 2018 to 31st March 2019 to enable the Committee to consider and approve the Council's draft accounts.

Recommendations:

- (a) That the Grant Thornton Audit Findings for West Oxfordshire District Council report be noted.

- (b) That the Statement of Accounts 2018/19 be approved.
- (c) That the Chief Finance Officer and the Chair of the Committee be authorised to write a letter of representation on behalf of the Committee and Council to Grant Thornton to enable the opinion to be issued.

6. Private Water Supplies Regulations

Purpose:

As requested at the last meeting, a member of the Environmental Services Team will attend the meeting to outline the Council's role under the Private Water Supplies (England) Regulations and to respond to Members' questions.

Recommendation:

That the information provided be noted.

7. Preparations for the UK's Exit from the European Union (Report of the Executive Director (Commissioning) – copy attached)

Purpose:

To provide the Committee with an overview of the Council's preparedness for the UK's exit from the EU.

Recommendation:

That the report be noted.

8. Miscellaneous Licensing Sub-Committee – Receipt of Reports

Purpose:

To receive the report of the meeting of the Miscellaneous Licensing Sub-Committee held on 23 July 2019 (previously circulated).

Recommendation:

That the report be noted.



Giles Hughes
Chief Executive

This agenda is being dealt with by Paul Cracknell, Tel: (01993) 861523;
Email: paul.cracknell@westoxon.gov.uk