

## Notice of Special Meeting

# Audit & Governance Committee



**Date & time**  
**Tuesday, 12**  
**February 2013**  
**at 9.30 am**

**Place**  
G10, County Hall,  
Kingston upon  
Thames, Surrey KT1  
2DN

**Contact**  
Helen Rankin  
Room 122, County Hall  
Tel 020 85419 126

**Chief Executive**  
David McNulty

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**If you would like a copy of this agenda or the attached papers in another format, eg large print or braille, or another language please either call 020 8541 9068, write to Democratic Services, Room 122, County Hall, Penrhyn Road, Kingston upon Thames, Surrey KT1 2DN, Minicom 020 8541 8914, fax 020 8541 9009, or email [helen.rankin@surreycc.gov.uk](mailto:helen.rankin@surreycc.gov.uk).**

**This meeting will be held in public. If you would like to attend and you have any special requirements, please contact Helen Rankin on 020 85419 126.**

### **Members**

Mr Nick Harrison (Chairman), Mr W D Barker OBE (Vice-Chairman), Mr Stephen Cooksey, Mr Tony Elias, Mr Mel Few and Denis Fuller

### **Ex Officio:**

Mr David Hodge (Leader of the Council), Mr Peter Martin (Deputy Leader), Mr David Munro (Vice Chairman of the County Council) and Mrs Lavinia Sealy (Chairman of the County Council)

## AGENDA

### 1 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

### 2 DECLARATIONS OF INTEREST

To receive any declarations of disclosable pecuniary interests from Members in respect of any item to be considered at the meeting.

**Notes:**

- In line with the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012, declarations may relate to the interest of the member, or the member's spouse or civil partner, or a person with whom the member is living as husband or wife, or a person with whom the member is living as if they were civil partners and the member is aware they have the interest.
- Members need only disclose interests not currently listed on the Register of Disclosable Pecuniary Interests.
- Members must notify the Monitoring Officer of any interests disclosed at the meeting so they may be added to the Register.
- Members are reminded that they must not participate in any item where they have a disclosable pecuniary interest.

### 3 QUESTIONS AND PETITIONS

To receive any questions or petitions.

**Notes:**

1. The deadline for Member's questions is 12.00pm four working days before the meeting (*6 February 2013*).
2. The deadline for public questions is seven days before the meeting (*5 February 2013*).
3. The deadline for petitions was 14 days before the meeting, and no petitions have been received.

### 4 BUSINESS PLANNING 2013-2018

On 1 February 2013 the Audit & Governance Committee joined the Council Overview & Scrutiny Committee to consider the Treasury Management Strategy, which formed part of the Business Planning 2013 – 2018 papers.

The Committee is asked to **endorse** any recommendations and/or decisions that were agreed in relation to the Treasury Management Strategy at the meeting on 1 February 2013.

### 5 REPORT OF THE MONITORING OFFICER: DISPENSATION FOR MEMBERS TO ENABLE THEM TO PARTICIPATE IN THE COUNCIL BUDGET MEETING

(Pages 1  
- 2)

The Committee is being asked to grant dispensations to all members to enable them to fully participate in the Council's budget meeting.

**MOBILE TECHNOLOGY – ACCEPTABLE USE**

Use of mobile technology (mobiles, BlackBerries, etc.) in meetings can:

- Interfere with the PA and Induction Loop systems
- Distract other people
- Interrupt presentations and debates
- Mean that you miss a key part of the discussion

**Please switch off your mobile phone/BlackBerry for the duration of the meeting.** If you wish to keep your mobile or BlackBerry switched on during the meeting for genuine personal reasons, ensure that you receive permission from the Chairman prior to the start of the meeting and set the device to silent mode.

*Thank you for your co-operation*