

19 July 2010

Dear Councillor

**PERFORMANCE SELECT COMMITTEE**

A meeting of the Performance Select Committee will be held at the Council Offices, London Road, Saffron Walden, on Tuesday 27 July 2010 at 7.45 pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

JOHN MITCHELL

Chief Executive

**Commencing at 7.30 pm, there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days' prior notice.**

**A G E N D A  
P A R T I**

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting held on 22 June 2010 (attached).
- 3 Matters arising.
- 4 **Audit Commission Progress Report.**

Item for information.

This report summarises the progress against the audit plan for 2009/10 and highlights progress since the last meeting of the Committee.

5 **Audit Commission Fees.**

Item for information.

This report summarises the planned fees for audit and inspection work for 2010/11 and gives a comparison of audit fees against other councils.

6 **Certification of Claims and Returns.**

Item for information.

This report summarises the findings from the certification of 2008/09 claims.

7 **Audit Commission National Studies.**

Item for information.

This document provides a summary of recent national studies by the Audit Commission.

8 **Quarter 1 Performance.**

Item for information.

This report presents a summary of performance data for 2010/11 Quarter 1 for all national and corporate indicators.

9 **Quarter 1 Corporate Risk Register.**

Item for information.

This report presents the Council's revised corporate risk register and provides Quarter 1 status details for all identified risks.

10 **Internal Audit Strategy, Charter and Terms of Reference 2010/11.**

Item for decision.

This report recommends that the Committee approve the revised internal audit charter and terms of reference, and the revised internal audit strategy 2010/11.

11 **Internal Audit Progress Report.**

Item for information.

This report updates the Committee on work undertaken by internal audit since the report to the Committee on 2 February 2010.

## 12 Internal Audit Anti-Fraud and Corruption Work.

Item for information.

This report advises the Committee of the anti-fraud and corruption work being undertaken by the Council's internal audit section.

13 Any other items which the Chairman considers to be urgent.

Lead Officer: Richard Auty (01799 510500)  
Democratic Services Officer: Rebecca Procter (01799 510433)

To: Councillors S Barker, A J Ketteridge, T P Knight, R M Lemon,  
**H S Rolfe**, J Salmon, R D Sherer, P A Wilcock and A C Yarwood.

### MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate. All agendas, reports and minutes can be viewed on the Council's website [www.uttlesford.gov.uk](http://www.uttlesford.gov.uk).

Members of the public and representatives of parish and town councils are permitted to speak at the meetings. You will need to register with the Committee Officer by midday two working days before the meeting. An explanatory leaflet has been prepared which details the procedure and is available from the Council offices at Saffron Walden.

The agenda is split into two parts. Most of the business is dealt with in Part 1 which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they may deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

You are entitled to see any of the background papers that are listed in each report.

If you want to inspect background papers or speak before a meeting please contact either Peter Snow on 01799 510430, Maggie Cox on 01799 510369, Rebecca Procter 01799 510433 Cathy Roberts on 01799 510434, or by fax on 01799 510550.

Agenda and Minutes are available in alternative formats and/or languages. For more information please call 01799 510510

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The Council Offices has facilities for wheelchair users, including lifts and toilets. The Council Chamber has an induction loop so that those who have hearing difficulties can hear the debate.

If you are deaf or have impaired hearing and would like a signer available at a meeting, please contact Peter Snow on 01799 510430 or email [psnow@uttlesford.gov.uk](mailto:psnow@uttlesford.gov.uk) as soon as possible prior to the meeting.

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- You should proceed calmly, do not run and do not use the lifts.
- Do not stop to collect personal belongings.
- Once you are outside, please make your way to the flagpole near the visitor car park. Do not wait immediately next to the building.
- Do not re-enter the building until told to do so by the committee lead officer.