



COMMITTEE: **JOINT AUDIT AND STANDARDS COMMITTEE**

VENUE: **Council Chamber, Council Offices, High Street, Needham Market**

DATE/TIME: **Monday 1 September 2014 at 10.00 a.m.**

<b><u>Members</u></b>			
<b><u>Babergh</u></b>		<b><u>Mid Suffolk</u></b>	
Dave Busby	Brian Riley	Gerard Brewster	Patricia Godden
James Cartlidge	Tony Roberts	David Burn	Kathie Guthrie
Frank Lawrenson	David Rose	Stuart Gemmill	Duncan Macpherson
Robert Lindsay	Len Young	Elizabeth Gibson-Harries	Jane Storey

**PLEASE NOTE TIME AND VENUE OF MEETING**

**AGENDA**

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ITEM	BUSINESS
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**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 [30 June 2014](#) (attached) as a correct record.

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM THE PUBLIC**

The Chairmen of Committees to answer any questions from the public of which notice has been given no later than midday two clear working days before the day of the meeting in accordance with Council Procedure Rule No. 14.

ITEM	BUSINESS
6	<u>QUESTIONS FROM MEMBERS</u>  The Chairman to answer any questions on matters in relation to which the Council has powers or duties or which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).
7	<u>JOINT ANNUAL GOVERNANCE STATEMENT 2013/14</u>  Report by the Head of Corporate Organisation attached.  <a href="#">Paper JAC33</a>
8	<u>NON-SALARY EXPENSES</u>  Report by the Head of Corporate Resources attached.  <a href="#">Paper JAC34</a>
9	<u>COMMISSIONING ODT</u>  Report by the Head of Corporate Resources attached.  <a href="#">Paper JAC35</a>
10	<u>TEXTILES RECYCLING BAG SCHEME</u>  Report by the Head of Environment attached.  <a href="#">Paper JAC36</a>
11	<u>WORK PLAN</u>  Report by the Head of Corporate Organisation attached.  <a href="#">Paper JAC37</a>

Note: The date of the next meeting is Monday 10 November 2014 (at Babergh).

For further information on any of the Part 1 items listed above, please contact Val Coe on (01449) 724673 or via email at [committee.services@babergh.gov.uk](mailto:committee.services@babergh.gov.uk)