



COMMITTEE: **OVERVIEW AND SCRUTINY (STEWARDSHIP)**

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

DATE/TIME: **Tuesday, 15 November 2011 at 9.00 a.m.**

Members

Mr S R Barrett
Mr D M Busby
Mr J R B Cave

Mr D G Grutchfield
Mr R E Kemp
Miss D L Kendall

Mr J M Nunn
Mr B Riley
Mr C A Roberts

PLEASE NOTE COMMENCEMENT TIME OF MEETING

A G E N D A

ITEM

BUSINESS

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.

To receive apologies for absence.

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 [22 September 2011](#) as a correct record.

4 **PETITIONS**

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

5 **QUESTIONS FROM MEMBERS**

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties 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).

ITEM	BUSINESS
6	<u>PENSION FUND</u>
Paper L100	Report by the Director of Finance attached. Peter Edwards, Corporate Finance Manager at Suffolk County Council will be present at the meeting to answer any questions.
7	<u>MID YEAR TREASURY MANAGEMENT REPORT</u>
Paper L101	Report by the Director of Finance attached.
8	<u>INTERIM INTERNAL AUDIT REPORT 2011/12</u>
Paper L102	Report by the Director of Finance attached.
9	<u>FINANCE, RISK AND PERFORMANCE MANAGEMENT – QUARTER 2 MONITORING REPORT</u>
Paper L103	Joint report by the Director of Finance and the Joint Strategic Director (Corporate) attached.
10	<u>WORK PLAN</u>
Paper L104	Report by the Joint Strategic Director (Corporate) attached.

For further information on any of the Part 1 items listed above, please contact Karen Sayer on (01473) 826652 or via email at committee.services@babergh.gov.uk