

MINUTES OF THE MEETING OF THE POLICY, FINANCE AND DEVELOPMENT COMMITTEE
HELD AT THE COUNCIL CHAMBER - COUNCIL OFFICES ON TUESDAY, 23 JULY 2019
COMMENCING AT 7.00 PM

PRESENT

D A Gamble	Chair
Dr I K Ridley	Vice-Chair

COUNCILLORS

N Alam
G A Boulter
J W Boyce
Mrs L M Broadley
M L Darr
R F Eaton
Mrs L Eaton JP
Miss P V Joshi
J Kaufman
Mrs L Kaufman
K J Loydall JP
D W Loydall

OFFICERS IN ATTENDANCE

S Hinds	Deputy Chief Executive
G Patterson	External Auditor
C Raymakers	Head of Finance, Revenues and Benefits
S Tucker	Democratic & Electoral Services Manager / Deputy Monitoring Officer

OTHERS IN ATTENDANCE

G Patterson	Grant Thornton UK LLP
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14. APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor L A Bentley.

15. APPOINTMENT OF SUBSTITUTES

None.

16. DECLARATIONS OF INTEREST

Councillors G A Boulter and K J Loydall JP declared a non-pecuniary interest with regard to item 9 of the agenda, insofar as they were associated with Oadby and Wigston Senior Citizens Group.

17. MINUTES OF THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

Policy, Finance and Development Committee (Audit Submissions & Statutory Reports)

Tuesday, 23 July 2019

Chair's
Initials

The minutes of the previous meeting held on 11 June 2019 be taken as read, confirmed and signed.

18. ACTION LIST ARISING FROM THE PREVIOUS MEETING

By affirmation of the meeting, it was

UNANIMOUSLY RESOLVED THAT:

The Action List arising from the previous meeting held on 11 June 2019 be noted.

19. PETITIONS AND DEPUTATIONS

None.

20. STATEMENT OF ACCOUNTS AND ANNUAL EXTERNAL AUDIT ISA 260 GOVERNANCE REPORT (2018/19)

The Committee gave consideration to the report as set out on pages 6-8 of the agenda and pages 1-164 of the agenda update, which asked it to approve the Statement of Accounts and Annual Governance Statement 2018/19.

It was moved by J W Boyce, seconded by the Chair and

UNANIMOUSLY RESOLVED THAT:

- (i) The Statement of Accounts for the year ended 31 March 2019 be reviewed and approved;**
- (ii) The Annual Governance Statement for the year ended 31 March 2019 be approved; and**
- (iii) In order to comply with the Council's statutory obligations, it be confirmed that the Statement of Accounts for the year ended 31 March 2019 can be published by 31 July 2019 and the Section 151 Officer be authorised, following consultation with the Chair of the Policy, Finance and Development Committee, to make any changes to the accounts that may be agreed with Grant Thornton LLP, the Council's External Auditors.**

21. COLLECTION AND WRITE-OFF OF MISCELLANEOUS DEBTORS (Q4 2018/19)

The Committee gave consideration to the report as set out on pages 9-12 of the agenda, which asked it to note the levels of debt owed to the Council at the end of 2018/19.

The Committee noted that the introduction of Universal Credit had been particularly challenging for the Rent team and requested that a detailed update on its impact be provided to a future meeting of Service Delivery Committee.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The contents of the report be noted.

22. THIRD SECTOR AND COMMUNITY SUPPORT FUNDING REQUESTS (Q4 2018/19)

The Committee gave consideration to the report as set out on pages 13-18 of the agenda, which asked it to note the financial position of the Borough's three Resident Forums after the final quarter of 2018/19.

It was moved by the Chair, seconded by the Vice-Chair and

UNANIMOUSLY RESOLVED THAT:

The contents of the report and appendices be noted.

THE MEETING CLOSED AT 7.33 PM



Chair

Tuesday, 10 September 2019

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