

AGENDA

NOTE: In the case of non-members, this agenda is for information only

- Committee - **JOINT AUDIT & SCRUTINY PANEL**
- Date & Time - **TUESDAY, 12TH APRIL, 2011 AT 9.00 AM**
- Venue - **ANGLIA ROOM, CONFERENCE SUITE, ELIZABETH HOUSE, DEREHAM NR19 1EE**

Members of the Committee requiring further information, or with specific questions, are asked to raise these with the appropriate officer at least two working days before the meeting. If the information requested is available, this will be provided, and reported to Committee.

The Panel

Mr S.G. Bambridge
Councillor Claire Bowes
Mr R.P. Childerhouse

Mr J.P. Cowen (Chairman)
Mr C.R. Jordan
Mr D.S. Myers

PERSONS ATTENDING THE MEETING ARE REQUESTED TO TURN OFF MOBILE TELEPHONES

Member Services
Elizabeth House, Walpole Loke,
Dereham Norfolk, NR19 1EE

Date: 5 April 2011

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
<p>1. <u>MINUTES</u> To confirm the minutes of the meeting held on 2 March 2011.</p>	1 - 3
<p>2. <u>APOLOGIES</u> To receive any apologies for absence.</p>	
<p>3. <u>DECLARATIONS</u> Members are asked at this stage to declare any interests that they may have in any of the following items on the agenda. The Members' Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.</p>	
<p>4. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-members wishing to address the meeting.</p>	
<p>5. <u>MEMBERS ICT OPTIONS</u> The following documents are attached:</p> <ul style="list-style-type: none">▪ Amended report on Members' ICT Options▪ Briefing note on Members' Allowance▪ Draft Minutes of the Special Business Improvement Sub-Committee meeting held on 30 March 2011 <p>To ensure that Members receive accurate and up-to-date figures, not available at this time, additional information will be provided at the meeting.</p>	4 - 20