

AGENDA

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

- Committee - JOINT AUDIT & SCRUTINY PANEL**
- Date & Time - WEDNESDAY, 24TH NOVEMBER, 2010 AT 10.30 AM**
- Venue - ST GEORGE'S ROOM, 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
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: 16 November 2010

PART A - ITEMS OPEN TO THE PUBLIC

	<u>Page(s)</u> <u>herewith</u>
1. <u>CHAIRMAN</u> To elect a Chairman.	
2. <u>APOLOGIES</u> To receive any apologies for absence.	
3. <u>DECLARATION OF INTERESTS</u> Members are asked at this stage to declare any interests they may have in any of the following items on the agenda. The Member's Code of Conduct requires that declarations include the nature of the interest and whether it is a personal or prejudicial interest.	
4. <u>NON-MEMBERS WISHING TO ADDRESS THE MEETING</u> To note the names of any non-members who wish to address the meeting.	
5. <u>TERMS OF REFERENCE</u> To note the Terms of Reference for the Panel.	1
6. <u>REVIEW OF THE PROVISION OF ICT EQUIPMENT AND FACILITIES FOR ELECTED MEMBERS</u> Report of the Director of Corporate Resources.	2 - 4
7. <u>NEXT MEETING</u> To agree dates for future meetings.	