

Audit Committee



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| Date | Thursday 26 July 2007 |
| Venue | Town Hall, Lytham St Annes |
| Committee members | Keith Hyde (Chairman), John Singleton (Vice-Chairman) Kathleen Harper, Elizabeth Oades, Paul Rigby |
| Other Councillors | |
| Officers | Phillip Woodward, Tracy Scholes, Ian Curtis, Brian White, David Bennett |
| Others | Peter Buckley (Audit Commission) |

1. Declarations of interest

Members were reminded that any personal/prejudicial interests should be declared as required by the Council's Code of Conduct adopted in accordance with the Local Government Act 2000.

2. Confirmation of minutes

RESOLVED: To approve the minutes of the Audit Committee meeting held on 29 June 2007 as a correct record for signature by the chairman.

3. Substitute members

There were no substitute members.

4. Statement of Accounts

Mr. White, Executive Manager for Finance presented the Council's Statement of Accounts for approval. In presenting the accounts Mr. White reported that problems around missing the initial deadline for closing the accounts would be addressed and a report made to a future meeting of the Audit Committee.

It was outlined that the accounts were presented in a statutory format to national accounting standards.

Members raised various issues including the Clifton Lytham Housing Association and its cost to the Council in terms of administration and queries around the Business Improvement Grant, officers' emoluments and capital receipts accrued for Ansdell dating back to the sale of the bus company.

Missing figures from the cash flow statement were queried and members were advised that these figures would be finalised within the week.

Audit Committee Minutes - 29 June 2007

RESOLVED That the 2006/07 Statement of Accounts as presented by approved.

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