



Minutes of a meeting of the Constitution Committee held at County Hall, Glenfield on Friday, 29 September 2017.

PRESENT

Mr. N. J. Rushton CC (in the Chair)

Dr. T. Eynon CC
Mr. S. J. Galton CC

Mr. J. B. Rhodes CC
Mr. R. J. Shepherd CC

78. Minutes of the previous meeting.

The minutes of the meeting held on 15 September 2017 were taken as read, confirmed and signed.

79. Question Time.

The Chief Executive reported that no questions had been received under Standing Order 35.

80. Questions asked by Members.

The Chief Executive reported that no questions had been received under Standing Order 7(3) and 7(5).

81. Urgent Items.

There were no urgent items for consideration.

82. Declarations of interest.

The Chairman invited members who wished to do so to declare any interest in respect of items on the agenda for the meeting.

No declarations were made.

83. Statement of Accounts and Annual Governance Statement 2016/17.

The Committee considered a report of the Director of Corporate Resources which presented the 2016/17 Statement of Accounts for approval, provided information relating to the main areas of the accounts and reported the key findings from the external audit of the accounts. The Committee also considered a Letter of Representation to KPMG. Copies of the report, marked 'Agenda Item 6', and the Letter of Representation are filed with these minutes.

Clarification was given to Mr. S. J. Galton CC as to how the figures for the General County Fund, the Earmarked Revenue Reserves and the Capital Reserves added up. It was agreed that further clarification would be given to Mr. Galton CC by officers after the meeting.

RESOLVED:

That the Statement of Accounts for 2016/17 be approved.

1.30 - 1.40 pm
29 September 2017

CHAIRMAN