

**Committee:** Accounts, Audit and Risk Committee  
**Date:** Monday 27 October 2008  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### Membership

<b>Councillor Ken Atack (Chairman)</b>	<b>Councillor Timothy Hallchurch MBE (Vice-Chairman)</b>	
<b>Councillor John Donaldson</b>	<b>Councillor George Parish</b>	<b>Councillor Lawrie</b>
<b>Councillor Simon Holland</b>	<b>Councillor Devena Rae</b>	<b>Stratford</b>
<b>Councillor Alastair Milne Home</b>	<b>Councillor Trevor Stevens</b>	<b>Councillor Rose</b>
		<b>Stratford</b>

**Substitutes:** Any member from the relevant political group

## AGENDA

Overview and Scrutiny Members should not normally be subject to the party whip. Where a member is subject to a party whip they must declare this at the beginning of the meeting and it should be recorded in the minutes.

1. **Agenda** (Pages 1 - 75)

### Information about this Agenda

#### Apologies for Absence

Apologies for absence should be notified to [democracy@cherwell-dc.gov.uk](mailto:democracy@cherwell-dc.gov.uk) or 01295 221587 prior to the start of the meeting.

#### Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item. The definition of personal and prejudicial interests is set out in Part 5 Section A of the constitution. The Democratic Support Officer will have a copy available for inspection at all meetings.

**Personal Interest:** Members must declare the interest but may stay in the room, debate and vote

on the issue.

**Prejudicial Interest:** Member must withdraw from the meeting room and should inform the Chairman accordingly.

With the exception of the some very specific circumstances, a Member with a personal interest also has a prejudicial interest if it is one which a Member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

### **Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates**

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

### **Queries Regarding this Agenda**

Please contact James Doble, Legal and Democratic Services [james.doble@cherwell-dc.gov.uk](mailto:james.doble@cherwell-dc.gov.uk) (01295 221587)

**Mary Harpley**  
**Chief Executive**

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