

15 November 2016 at 7.00 pm

Conference Room, Argyle Road, Sevenoaks
Despatched: 07.11.16



Finance Advisory Committee

Membership:

Chairman, Cllr. Searles; Vice-Chairman, Cllr. Scholey
Cllrs. Mrs. Bayley, Bosley, Cooke, Esler, Eyre, Kelly, Krogdahl, Lake, Pett and Scott

Agenda

	Pages	Contact
Apologies for Absence		
1. Minutes To agree the minutes of the meeting of the Committee held on 6 September 2016 as a correct record.	(Pages 1 - 4)	
2. Declarations of Interest Any interest not already registered.		
3. Actions from Previous Meeting (if any)		
4. Update from Portfolio Holder		
5. Referral from Cabinet or the Audit committee (if any)		
6. Budget 2017/18: Review of Service Dashboards and Service Change Impact Assessments (SCIAs)	(Pages 5 - 32)	Adrian Rowbotham Tel: 01732 227153
7. Treasury Management Mid-Year Update 2016/17	(Pages 33 - 64)	Roy Parsons Tel: 01732 227204
8. Financial Performance Indicators 2016/17 - to the end of September 2016	(Pages 65 - 70)	Helen Martin Tel: 01732 227483
9. Financial Results 2016/17 - to the end of September 2016	(Pages 71 - 104)	Helen Martin Tel: 01732 227483
10. Pension Fund valuation	(Pages 105 - 106)	Adrian Rowbotham Tel: 01732 227153
11. Work Plan	(Pages 107 - 108)	

12. **Risk Based Verification**

(Pages 109 -
112)

Nick Scott
Tel: 01732 227397

Consideration of Exempt Information

Recommendation: That, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting when considering Appendix A of agenda item 12 above, on the grounds that likely disclosure of exempt information is involved as defined by Schedule 12A, paragraph 7 (information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime)).

Appendix A (of agenda item 12 above)

(Pages 113- 120)

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.