

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	ANNUAL AUDIT AND INSPECTION LETTER 2008
Members Present:	Councillors: RJ Phillips (Leader), LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JA Hyde, JG Jarvis, PD Price.
Date of Decision:	7 May 2009
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To note the Audit Commission's Annual Audit & Inspection Letter for 2008 and approve the response to each of the five action points raised.
Decision:	<p>THAT</p> <p style="padding-left: 40px;">(a) the Audit Commission's Annual Audit and Inspection Letter for 2008 be noted, and;</p> <p style="padding-left: 40px;">(b) the response to the action points in paragraph 9 of the Annual Audit and Inspection Letter for 2008 be approved.</p>
Reasons for the Decision:	The Council needs to respond appropriately and promptly to the action points identified by the Audit Commission in order to demonstrate improvements that will be reflected in their subsequent reports on audit, inspection and performance assessment.
Options Considered:	There are no Alternative Options.
Declaration of Interest:	

COUNCILLOR RJ PHILLIPS: **Date:** 7 May 2009
LEADER OF THE COUNCIL

