

DATE: 26th January 2010
TIME: 11.30am
PLACE: Warwickshire County Cricket Club, The County Ground, Edgbaston, Birmingham.

AGENDA

- 1. APPOINTMENT OF CHAIR AND VICE CHAIR**
- 2. URGENT BUSINESS**
To consider any items which the Chair has agreed to have submitted as urgent.
- 3. ACCESS TO INFORMATION ACT**
To consider any appeals from the public against refusal to allow inspection of background documents and/or the inclusion of items in the confidential part of the agenda.
- 4. DECLARATIONS OF PECUNIARY / NON-PECUNIARY INTERESTS**
To allow Members an opportunity to [a] declare personal or prejudicial interests in any items which appear on this agenda; and [b] record any items from which they are precluded from voting as a result of Council Tax/Council rent arrears; and [c] the existence and nature of any party whipping arrangements in respect of any item to be considered at this meeting.
Members with a personal interest should declare that interest at the start of the item under consideration. If members also have a prejudicial interest they should withdraw from the meeting during the consideration of the item.
- 5. MINUTES OF THE PATROL ADJUDICATION JOINT COMMITTEE EXECUTIVE SUB COMMITTEE**
To approve the minutes of the PATROL Adjudication Joint Committee Executive Sub Committee at its meeting held on 22nd September 2009. **[Enclosed]**
- 6. INFORMATION FOR NEW COUNCILLORS**
To note the information provided to new councillors regarding the role of the Joint Committee. **[Enclosed]**
- 7. TRIBUNAL GENERAL PROGRESS AND SERVICE STANDARDS**
To provide information in respect of councils in the scheme and in respect of the tribunal's initiatives and standards. **[Report enclosed]**
- 7a. JUDICIAL STUDIES BOARD – EVALUATION OF ADJUDICATOR TRAINING**
To receive a report from the Chief Adjudicator of the recent evaluation of training **[Report enclosed]**.
- 8. TRAFFIC REGULATION ORDERS ON LINE**
To receive a report on a forthcoming initiative **[Report enclosed]**

9. **AUDIT OF ACCOUNTS 2008/09**
To note the position in relation to the accounts for 2008/09. **[Report enclosed]**
10. **INTERNAL AUDIT**
To receive a verbal update on internal audit work and recommendations.
11. **RISK REGISTER**
To review the Risk Register **[Report enclosed]**.
12. **TREASURY MANAGEMENT STATEMENT**
To note the Treasury Management Statement **[Report enclosed]**
13. **BUDGET MONITORING OF REVENUE AND CAPITAL EXPENDITURE**
To provide budget monitoring information for 2009/10 **[Report enclosed]**
14. **REVENUE BUDGETS for 2010/11**
To establish the Joint Committee's Capital and Revenue Budgets for 2009/10. **[Report enclosed]**
15. **RESERVES POLICY**
To review the Joint Committee's Reserve Policy for 2010/11. **[Report enclosed]**
16. **DEFRAYING THE EXPENSES OF THE JOINT COMMITTEE 2010/11**
To establish the basis for defraying the expenses of the Joint Committee in 2010/11. **[Report enclosed]**
17. **DATES OF NEXT MEETINGS:**
Executive Sub Committee: Tuesday 29th June 2010, at Warwickshire County Cricket Club
Full Annual Meeting: Tuesday 21 September 2010 (venue to be confirmed)

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