

## NORTH WARWICKSHIRE BOROUGH COUNCIL

### MINUTES OF THE EXECUTIVE BOARD

30 September 2013

Present: Councillor M Stanley in the Chair

Councillors Hayfield, Moore, Morson, Phillips, Smith and Sweet

An apology for absence was received from Councillor Simpson

Councillors Lewis, B Moss and Winter were also in attendance.

#### 38 **Declarations of Personal or Prejudicial Interest.**

None were declared at the meeting.

#### 39 **Minutes of the meetings of the Board held on 10 September 2013.**

The minutes of the meeting of the Board held on 10 September 2013, copies having been circulated, were approved as a correct record and signed by the Chairman.

#### 40 **Financial Statements 2012/13**

The Deputy Chief Executive submitted the Annual Financial Statements for 2012/13 for approval. An update was circulated at the meeting highlighting some amendments to the Statements.

##### **Resolved:**

- a **That the transfer of £440,000 from the Housing Revenue Account to the General Fund be noted; and**
- b **That the 2012/13 Financial Statements shown in Appendix A to the report of the Deputy Chief Executive, as amended in the update circulated at the meeting, be approved.**

#### 41 **External Auditors' Report**

The Deputy Chief Executive submitted the External Auditors' report to those charged with governance which was circulated at the meeting.

Alison Breadon from PricewaterhouseCoopers was in attendance at the meeting and presented her report on which Members asked a number of questions.

**Recommended:**

**That the contents of the External Auditors' report be noted.**

**42 Licensing Committee – Delegation Arrangements**

The Assistant Chief Executive and Solicitor to the Council reported on proposed delegation arrangements in respect of the new functions in the Scrap Metal Dealers Act 2013.

**Recommended:**

**That the delegation arrangements detailed in the report and appendix of the Assistant Chief Executive and Solicitor to the Council be approved.**

M Stanley  
Chairman