

Agenda

REGULATORY AND AUDIT COMMITTEE

Date: Tuesday 19 November 2013
Time: 9.00 am
Venue: Mezzanine Room 1, County Hall, Aylesbury

Agenda Item	Time	Page No
1 APOLOGIES FOR ABSENCE / CHANGES IN MEMBERSHIP		
2 DECLARATIONS OF INTEREST To disclose any Personal or Disclosable Pecuniary Interests		
3 MINUTES of the meeting held on 24 September 2013		1 - 12
4 TREASURY MANAGEMENT UPDATE Julie Edwards, Pensions and Investments Manager		To Follow
5 CHANGES TO THE CONSTITUTION Anne Davies, Service Director, Legal and Democratic Services / Monitoring Officer Clare Gray, Senior Democratic Services Officer		13 - 20
5A PETITIONS PROTOCOL Anne Davies, Service Director, Legal and Democratic Services / Monitoring Officer Clare Gray, Senior Democratic Services Officer		21 - 26
6 ANNUAL ENFORCEMENT OF THE CHILDREN AND YOUNG PERSONS (PROTECTION FROM TOBACCO) ACT UPDATE Amanda Poole, Trading Standards Manager		27 - 32
7 RISK MANAGEMENT STRATEGY UPDATE Maggie Gibb, Risk and Insurance Manager		33 - 36



INVESTOR IN PEOPLE



8	REPORTS FROM EXTERNAL AUDITOR	To Follow
9	FOR INFORMATION - REPORT OF THE SURVEILLANCE COMMISSIONER 2012-13 https://osc.independent.gov.uk/wp-content/uploads/2013/08/OSC-Annual-Report-2012-13.pdf	
10	FORWARD PLAN - STANDING ITEM	37 - 40
11	DATE AND TIME OF NEXT MEETING 28 January 2014, 9am, Mezzanine Room 3, County Hall, Aylesbury	
12	EXCLUSION OF THE PRESS AND PUBLIC To resolve to exclude the press and public as the following item is exempt by virtue of Paragraph 3 of Part 1 of Schedule 12a of the Local Government Act 1972 because it contains information relating to the financial or business affairs of any particular person (including the authority holding that information)	
13	CONFIDENTIAL MINUTES OF THE MEETING HELD ON 24 SEPTEMBER 2013	41 - 42

If you would like to attend a meeting, but need extra help to do so, for example because of a disability, please contact us as early as possible, so that we can try to put the right support in place.

*For further information please contact: Helen Wailling on 01296 383614
Fax No 01296 382421, email: hwailing@buckscc.gov.uk*

Members

Mr T Butcher (VC)	Mr Z Mohammed (C)
Mr W Chapple OBE	Mr R Scott
Mr R Khan	Mr A Stevens
Mr D Martin	Mr W Whyte