



NORWICH HIGHWAYS AGENCY COMMITTEE

Date: **Thursday, 26 June 2008**
Time: **10.00 a.m.**
Venue: **Committee Room, City Hall**

COMMITTEE MEMBERS:

County Councillors City Councillors

Adams (V) (Chair)	Morrey (V) (Vice Chair)
Gunson (V)	Read (V)
Scutter	Bremner
Shaw	George
Ward	Lubbock

(V) – voting member

FOR FURTHER INFORMATION PLEASE CONTACT -

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Legal and Democratic
Services,
City Hall,
Norwich,
NR2 1NH

AGENDA

Page No.

1. Apologies

2. Public Questions

To receive questions from the public

3. Declarations of Interest

(Please note that it is the responsibility of individual members to declare interest prior to an item if they arrive late for the meeting).

4. Minutes

To agree the accuracy of the minutes of the meeting held on 22 May 2008.

5. Annual Report of the Norwich City Agency 2007/08

(Report of the Report by the Director of Planning and Transportation, Norfolk County Council and Interim Director of Regeneration and Development, Norwich City Council)

Purpose - This report introduces the Annual Report of the joint Highways Agency Committee and the background to its preparation.

(Please note that the appendices 1C-1E to this report are attached at the end of the agenda papers).

6. Norfolk Audit Services and Norwich City Council Audit and Consultancy Services Joint Annual Report 2007/08 on the Norwich Highways Agency Joint Committee

(Joint Report by Chief Internal Auditor, Norfolk County Council, and Audit Manager, Norwich City Council)

Purpose – This Committee report summarises the internal audit work carried out in 2007-08, reports on internal audit performance, provides assurance that financial, non-financial controls and risk management arrangements exist and are effective and provides details of the relevant sections of the 2008-09 internal audit plan.

**7. Annual Governance Statement, 2007-08
(Replaces Statement on Internal Control)**

(Report by the Chief Internal Auditor, Norfolk County Council)

Purpose - This report introduces the proposed draft Annual Governance Statement for 2007-08. The Governance Statement provides assurance that the organisation's governance framework is adequate and effective and replaces the previous 'Statement on Internal Control'.

8. 2007/08 Final Accounts

(Report of the Head of Finance, Norfolk County Council)

Purpose – This report details the final accounts of the Norwich Highways Agency Joint Committee for 2007-2008.

9. Exclusion of the Public

18 June 2008