
AGENDA ITEM: 5

Page nos. 1 – 3

Meeting	Audit Committee
Date	5 February 2009
Subject	Member's Item – Depot Replacement Project
Report of	Democratic Services Manager
Summary	This report informs the Committee of a Member's Item.

Officer Contributors	Nazyer Choudhury – Democratic Services
Status (public or exempt)	Public
Wards affected	N/A
Enclosures	None
For decision by	Audit Committee
Function of	Council
Reason for urgency / exemption from call-in (if appropriate)	Not applicable

Contact for further information: Nazyer Choudhury, Democratic Services – Tel: 020 8359 2031.

1. RECOMMENDATIONS

1.1 That the Committee's instructions are requested.

2. RELEVANT PREVIOUS DECISIONS

2.1 None.

3. CORPORATE PRIORITIES AND POLICY CONSIDERATIONS

3.1 None in the context of this report.

4. RISK MANAGEMENT ISSUES

4.1 None in the context of this report.

5. EQUALITIES AND DIVERSITY ISSUES

5.1 To allow Members of the Committee to bring a wide range of issues to the attention of the Committee in accordance with the Council's Constitution. All of these issues must be considered for their consideration of equalities and diversity implications.

6. USE OF RESOURCES IMPLICATIONS (Finance, Procurement, Performance & Value for Money, Staffing, IT, Property, Sustainability)

6.1 None in the context of this report.

7. LEGAL ISSUES

7.1 None in the context of this report.

8. CONSTITUTIONAL POWERS

8.1 Committees and Sub-Committees – Paragraph 7.1 states a Member will be permitted to have one matter only (with no sub-items) on the agenda for a meeting of a committee or sub-committee on which he/she serves.

9. BACKGROUND INFORMATION

9.1 Councillor Danish Chopra has requested that a Member's Item be considered on an internal audit of the Depot Replacement Project at an appropriate time.

9.2 The Acting Head of Internal Audit and Ethical Governance will provide a verbal update at the meeting.

10. LIST OF BACKGROUND PAPERS

10.1 Email from Councillor Danish Chopra dated 15 January 2009.

10.2 Any person wishing to inspect the background paper above should telephone 020 8359 2031.

Legal –
CFO –