

## Business Efficiency Board

Thursday, 28 June 2007 at 6.30 p.m.  
Civic Suite, Town Hall, Runcorn



**Chief Executive**

### BOARD MEMBERSHIP

<b>Councillor Dave Leadbetter (Chairman)</b>	<b>Labour</b>
<b>Councillor Martha Lloyd Jones (Vice-Chairman)</b>	<b>Labour</b>
<b>Councillor Carl Cross</b>	<b>Conservative</b>
<b>Councillor David Findon</b>	<b>Conservative</b>
<b>Councillor Eddie Jones</b>	<b>Labour</b>
<b>Councillor Alan Lowe</b>	<b>Labour</b>
<b>Councillor Ulfar Norddahl</b>	<b>Liberal Democrat</b>
<b>Councillor Shaun Osborne</b>	<b>Labour</b>
<b>Councillor Ged Philbin</b>	<b>Labour</b>
<b>Councillor Tim Sly</b>	<b>Liberal Democrat</b>
<b>Councillor Philip Worrall</b>	<b>Liberal Democrat</b>

*Please contact Caroline Halpin on 0151 471 7394 or e-mail [caroline.halpin@halton.gov.uk](mailto:caroline.halpin@halton.gov.uk) for further information.*

*The next meeting of the Board is on Wednesday, 5 September 2007*

**ITEMS TO BE DEALT WITH  
IN THE PRESENCE OF THE PRESS AND PUBLIC**

**Part I**

<b>Item No.</b>	<b>Page No.</b>
<b>1. MINUTES</b>	
<b>2. DECLARATIONS OF INTEREST</b>	
<b>3. STATEMENT OF INTERNAL CONTROL 2006/7</b>	<b>1 - 10</b>
<b>4. ABSTRACT OF ACCOUNTS</b>	<b>11 - 115</b>
<b>5. INTERNAL AUDIT PLAN 2007/08</b>	<b>116 - 125</b>
<b>6. ANNUAL EFFICIENCY STATEMENT 2007/8 FORWARD LOOK</b>	<b>126 - 134</b>
<b>7. CPA 2007 TO CAA 2009</b>	<b>135 - 146</b>

**PART II**

**ITEMS CONTAINING "EXEMPT" INFORMATION FALLING  
WITHIN SCHEDULE 12A OF THE LOCAL GOVERNMENT ACT  
1972 AND THE LOCAL GOVERNMENT (ACCESS TO  
INFORMATION) ACT 1985**

*In this case the Board has a discretion to exclude the press and public but, in view of the nature of the business to be transacted, it is RECOMMENDED that under Section 100(A)(4) of the Local Government Act 1972, having been satisfied that in all the circumstances of the case the public interest in maintaining the exemption outweighs the public interest in disclosing the information, the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 of Part 1 of Schedule 12A to the Act.*

<b>8. ANNUAL INTERNAL AUDIT REPORT FOR 2006/7</b>	<b>147 - 157</b>
<b>9. 2006/07 INTERNAL AUDIT PLAN – QUARTER 4 PROGRESS REPORT</b>	<b>158 - 187</b>

***In accordance with the Health and Safety at Work Act the Council is required to notify those attending meetings of the fire evacuation***

***procedures. A copy has previously been circulated to Members and instructions are located in all rooms within the Civic block.***