

**EAST DORSET DISTRICT COUNCIL**

**POLICY AND RESOURCES COMMITTEE**

Minutes of the Meeting held on 17th September, 2007 at 7.30 p.m.

Present:

Councillor Derek Burt - Chairman  
Councillor Spencer Flower - Vice-Chairman

Present: Councillors Lucy Clark, Alex Clarke, Queenie Comfort, Janet Dover, Mike Dyer, Sally Elliot, Anne Holland, Pat Hymers, John Little, David Packer, George Russell and Don Wallace.

Also in attendance: Councillors Paul Bennett, Malcolm Birr, David Cozier, Phillip Cuckston, Ronald Daw, Jean Hazel, Paul Holland, David Morgan, Boyd Mortimer, Pauline Reynolds, Peter Richardson, Michael Simper, Nick Smith, Simon Tong and Ann Warman.

Stephen Christopher (Mazars)

192. Apologies for Absence

An apology for absence was received from Councillor Stewart Hearn.

193. Declarations of Interest

There were no declarations of interest made on this occasion.

194. Minutes

The Minutes of the meeting held on 5<sup>th</sup> September, 2007 were confirmed and signed as a correct record.

195. Presentations by the Public

There were no questions, petitions or deputations received on this occasion.

The meeting was adjourned at this point at 7.40pm in order to await the arrival of Mazars to present the Final Accounts report at minute 196. The Committee was reconvened at 8.11pm once Mazars were available to present the report.

**RECOMMENDATION TO COUNCIL**

196. Final Accounts

The Chief Executive submitted a report, a copy of which had been circulated to each Member and a copy of which appears as Appendix 'A' to these Minutes in the Minute Book.

Members were requested to consider the report of the external auditor on the annual audit of the Councils Statement of Accounts for 2006/07.

**RECOMMENDED that the report of the auditor be approved and that no change be made to the financial statements for the uncorrected**

**misstatements identified in paragraph 3.35 and that the Chief Executive sign the letter of representation as detailed at Appendix A.**

Voting: Unanimous

The meeting ended at 8.34 p.m.

CHAIRMAN