

# **BROMSGROVE DISTRICT COUNCIL**

## **SPECIAL MEETING OF THE EXECUTIVE CABINET**

Wednesday, 28th June 2006 at 5.00 p.m.

PRESENT: Councillors R. Hollingworth (Executive Leader), Mrs. J. M. L. A. Griffiths (Deputy Executive Leader), B. L. Fuller C.B.E., Q.F.S.M., Mrs. C. J. Spencer and P. J. Whittaker.

Observer: Councillor N. Psirides J.P.

12/06 **APOLOGIES**

Apologies for absence were received from Councillors Mrs. M. A. Sherrey and Mrs. M. M. T. Taylor.

13/06 **MINUTES**

The Minutes of the Meeting of the Executive Cabinet held on 17th May 2006 were submitted.

**RESOLVED:** that the Minutes of the Meeting be approved and confirmed as a correct record.

14/06 **STATEMENT OF ACCOUNTS 2005/06**

The Cabinet considered a report on the Statement of Accounts for 2005/06. It was noted that the figures were subject to external audit examination. Members asked a number of questions to which the Head of Financial Services and members of the Accountancy Team responded.

Mr. M. Surridge and Mr. N. Rafiq from KPMG, the Council's external auditors were present during the meeting.

The Acting Chief Executive expressed thanks to the Accountancy Team and other officers for their efforts with regard to meeting the deadlines for the preparation of the accounts and to Mr. Surridge for his support. The Leader expressed similar sentiments on behalf of the Members.

**RECOMMENDED:** that the unaudited Statement of Accounts for the year ended 31st March 2006 be approved in accordance with the Accounts and Audit Regulations 2003.

The Meeting closed at 5.40 p.m.

Chairman