

Chief Executive's Office

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Date: 21 June 2005

Chorley
Borough Council

Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Chief Executive:
Jeffrey W Davies MA LLM

Dear Councillor

A meeting of the Accounts Committee is to be held in the Council Chamber, Town Hall, Chorley on Monday, 11th July, 2005 commencing at 4.30 pm.

AGENDA

1. **Apologies for absence**
2. **Declarations of any interest**

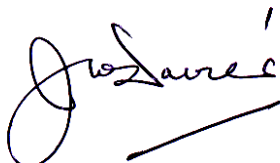
Members of the Committee are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda, in accordance with the provisions of the Local Government Act, 2000, the Council's Constitution and the Members' Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the room and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 2)**

To confirm as a correct record the minutes of the meeting of the Accounts Committee held on 29 September 2004 (enclosed).

4. **Accounts for 2004/05 (Pages 3 - 68)**

The report of the Director of Finance, with the attached draft Annual Accounts for 2004/05, is attached.



Continued....

Chief Executive

Distribution

1. Agenda and reports to all Members of the Accounts Committee (Councillor J Wilson (Chair), Councillor Edgerley (Vice-Chair), Councillors Ball, Mrs Case, Goldsworthy and R Snape for attendance.
2. Agenda and reports to Deputy Chief Executive/Group Director, Director of Finance, Head of Human Resources for attendance.
3. Agenda and reports to all remaining Chief Officers for information.
4. Agenda and reports to all remaining Members of the Council for information.