Chief Executive's Office

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Date: 15 September 2005

Chief Executive:
Jeffrey W Davies MALLM



Town Hall Market Street Chorley Lancashire PR7 1DP

Dear Councillor

A meeting of the Accounts Committee is to be held in the Committee Room, Town Hall, Chorley on <u>Tuesday, 20th September, 2005 commencing at 5.30pm</u>

Please note that the Chairman has recommended that the Committee be re-scheduled to this earlier date, prior to the Council meeting, following the cancellation of the General Purposes Committee.

AGENDA

1. Apologies for Absence

2. **Declarations of Any Interests**

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 Council Chamber 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 11 July 2005 (enclosed)

4. Accounts for 2004/05

To consider and approve the Annual Accounts of the Council for 2004/05 (The accounts will be sent to members in advance of the meeting)

5. Any other item(s) that the Chair decides is/are urgent

Continued....

Yours sincerely



Chief Executive

Distribution

- 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 Chief Executive, Deputy Chief Executive/Group Director, Director of Finance for attendance.
- 3. Agenda to all remaining Chief Officers for information.
- 4. Agenda to all remaining Members of the Council for information.

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