

FINAL ACCOUNTS COMMITTEE

Tuesday 26 June 2007

Present:-

Councillors D Baldwin, M A Baldwin, Cole and D J Morrish.

Also Present:-

Director Corporate Services, Head of Treasury Services and Member Services Officer (HB).

1 **CHAIR**

In the absence of Councillor Edwards, the meeting was chaired by Councillor D. Baldwin.

2 **MINUTES**

The minutes of the meeting held on 27 June 2006 were taken as read and signed by the Chair as correct.

3 **DECLARATIONS OF INTEREST**

No declarations of interest were made.

4 **FINAL ACCOUNTS**

The report of the Head of Treasury Services was submitted.

RESOLVED that:-

- (1) the use of capital finance, as set out in the circulated report, be approved; and
- (2) the Statement of Accounts for 2006/07 be approved.

(Report circulated)

5 **DATE OF NEXT MEETING**

The next scheduled meeting of the Committee will be held on 24 June 2008 at 5.30 p.m.

(The meeting commenced at 5.30 pm and closed at 5.50 pm)

Chair

