



North Devon Council
Brynsworthy Environment Centre
Barnstaple
North Devon EX31 3NP

M. Mansell, BSc (Hons),
F.C.P.F.A.,
Chief Executive

To : All Members of the Council
and Chief Officers

NOTE: PLEASE NOTE THAT PRAYERS WILL BE SAID AT 5.55 P.M. PRIOR TO THE COUNCIL MEETING FOR ANY MEMBER WHO WISHES TO ATTEND

COUNCIL MEETING

YOU ARE HEREBY SUMMONED to attend an extraordinary meeting of **NORTH DEVON COUNCIL** to be held at Brynsworthy Environment Centre, Barnstaple on **TUESDAY 14TH AUGUST 2018 AT 6.00 P.M.**

A handwritten signature in black ink, appearing to read 'M. Mansell', with a long, sweeping flourish extending to the right.

Chief Executive

AGENDA

1. Apologies for absence.
2. Business brought forward by or with the consent of the Chairman.
3. Declarations of Interest **(NB. Members only need to re-declare any interests previously declared at Committee and Sub-Committee meetings if the item is discussed at Council).**
4. To agree the agenda between Part 'A' and Part 'B' (Confidential Restricted Information).

PART 'A'

5. **Statement of Accounts 2017-18.**
 - (a) **Report by Chief Financial Officer (attached).** Chairman of the Audit Committee to report the recommendation of the Audit Committee on 14th August 2018. (Pages 1 to 98)
 - (b) **Annual Governance Statement 2017/18.** (attached). To consider the recommendations of the Audit Committee held on 12th June 2018 (attached). (Pages 99 to 109)

- (c) **Letter of Representation on behalf of the Council** (attached). (Pages 110 to 113). It is RECOMMENDED "that the letter of representation on behalf of the Council be approved and signed by the Chief Financial Officer" (attached). Chairman of the Audit Committee to report the recommendation of the Audit Committee on 14th August 2018.

PART 'B' (Confidential Restricted Information)

Nil.

If you have any enquiries about this agenda, please contact Corporate and Community Services, telephone 01271 388253

Extracouncil 6.8.18

North Devon Council offices at Brynsworthy, the full address is: Brynsworthy Environment Centre(BEC), Roundswell, Barnstaple, Devon. EX31 3NP.

At the Roundswell roundabout take the exit onto the B3232, after about ½ mile take the first right, BEC is about ½ a mile on the right.

Drive into the site, visitors parking is in front of the main building on the left hand side. There should be plenty of spaces.

Please come into the main entrance and dial for Property and Technical Services.

