

Minute of Meeting

Glasgow & the Clyde Valley Strategic Development Planning Authority Joint Committee.

Date	Time	Venue
Monday, 24 October 2022	11:15	Remotely by MS teams,

Present

Councillor Colm Merrick (East Renfrewshire Council); Councillor Kenny McLean and Councillor Ken Andrew (Glasgow City Council); Councillor David Wilson (Inverclyde Council); Councillor Tom Fisher and Councillor Allan Stubbs (North Lanarkshire Council); Councillor John McNaughtan and Councillor Jim Paterson (Renfrewshire Council); Councillor Robert Brown (South Lanarkshire Council); and Councillor Lawrence O'Neill and Councillor Gurpreet Singh Johal (West Dunbartonshire Council).

Chair

Councillor O'Neill, Convener, presided.

In Attendance

S Tait, Strategic Development Plan Manager and D McDonald, Assistant Development Plan Manager (Strategic Development Plan Core Team); H Holland, Executive Officer - Land Planning & Development (East Dunbartonshire Council); J Nicol, Planning & Building Standards Manager (East Renfrewshire Council); S Taylor, Principal Planner (Glasgow City Council); L Bowden, Planning & Place Manager (North Lanarkshire Council); A Morrison, Head of Economy & Development Services, K Fistorazzi, Principal Accountant (Management Accounting) and E Currie, Senior Committee Services Officer (Renfrewshire Council); and M Ferris, Senior Audit Manager (Audit Scotland).

Apologies

Councillor Jim Gibbons and Councillor Alan Moir (East Dunbartonshire Council); Councillor Paul Edlin (East Renfrewshire Council) and Councillor Richard Nelson (South Lanarkshire Council).

Declarations of Interest

There were no declarations of interest intimated prior to the commencement of the meeting.

1 **Annual Audit Report on the Annual Accounts 2021/22**

Under reference to item 6 of the Minute of the meeting of this Joint Committee held on 27 June 2022, there was submitted a joint report by the Treasurer and Strategic Development Plan Manager relative to the annual audit report on the annual accounts 2021/22.

The report advised that the Joint Committee had ended the 2021/22 financial year with a deficit of £69,764 which resulted in an underspend of £85,436 against a planned budget deficit of £155,200. The management commentary within the accounts provided an overview of the Joint Committee's financial performance during 2021/22, along with its outlook for the future.

The report intimated that in accordance with the Local Authority Accounts (Scotland) Regulations 2014 the audited accounts required to be approved for signature by the Joint Committee no later than 30 September each year, although publication of Local Government Finance Circular 6/2022: Extension to Accounts Approval and Publication Dates for 2021/22 provided for a revised approval date of 30 November 2022.

The report further intimated that Section 10 of the regulations required that the Joint Committee consider any report made by the appointed auditor before deciding whether to sign the audited accounts. The findings of the appointed auditor, Audit Scotland, formed Appendix 1 to the report, and these included details of the adjustments made to the accounts during the course of the audit.

The report noted that following approval, the audited accounts, which formed Appendix 2 to the report, would be signed by the Convener, the Treasurer and the Strategic Development Plan Manager by secure digital signature.

DECIDED:

(a) That the findings of the 2021/22 audit, as contained in the annual audit report, which formed Appendix 1 to the report, be noted; and

(b) That the 2021/22 audited annual accounts, which formed Appendix 2 to the report, be approved for signature.