

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

WEDNESDAY 29 NOVEMBER 2006

10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Tutt (Chairman)
Councillors Birch, Gadd, Garvican, Livings, Murphy (Vice-Chairman) and Sparks

A G E N D A

1. Minutes of last meeting held on 20 June 2006 (page 1)
2. Apologies for absence
3. Disclosure by all members present of personal interests in matters on the agenda, the nature of any interest and whether the member regards the interest as prejudicial under the terms of the Code of Conduct
4. Notification of matters which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any members who wish to raise urgent items are asked, wherever possible, to notify the Chairman before the start of the meeting. In so doing, they must state the special circumstances which they consider justify the matter being considered urgent.
5. Reconciling Policy and Resources – report by Chief Executive and Chief Officers (page 6)
6. Delivery of the Capital Programme – report by Deputy Chief Executive and Director of Corporate Resources (page 24)
7. Internal Audit reports by Deputy Chief Executive and Director of Corporate Resources:-
 - 7a Quarter 1 Progress Report (page 40)
 - 7b Quarter 2 Progress Report (page 56)
8. Audit Commission Triennial Review of Internal Audit - report by Deputy Chief Executive and Director of Corporate Resources (page 68)
9. Strategic Risk Monitoring - report by Deputy Chief Executive and Director of Corporate Resources (page 76)

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ANDREW OGDEN
Director of Law and Personnel
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21 November 2006

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10. Review of Annual Governance Report and Corporate Assurance Statement for 2005/06 - report by Deputy Chief Executive and Director of Corporate Resources (page 86)
11. School Surpluses and Deficits – report by Director of Children’s Services (page 116)
12. Adult Social Care Business Transformation Programme – report by Director of Adult Social Care (page 119)
13. Improvements to scrutiny following the Peer Review and Scrutiny Committee awaydays – report by Director of Law and Personnel (page 126)
14. Best Value Review of the feasibility of a Joint Waste Partnership/Organisation – report by Chairman of the Project Board (page 129)
15. Quarterly Performance Monitoring (Quarter 2) report against the Council Plan and update of Best Value Performance Indicators within the remit of the Committee – report by Director of Policy and Communications (page 152)
16. Future scrutiny work programme – report by Director of Law and Personnel (page 156)
17. Forward Plan:
The Forward Plan for the period 4 December 2006 to February 2007 is attached at p. 159. The Committee is asked to make comments or request further information. In order to facilitate a full debate at the meeting, the Chairman has asked that Members raise any matters
18. Any other non exempt items previously notified under agenda item 4.