SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

THURSDAY 22 MARCH 2007

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 29 November 2006 (page 1)

2.   Apologies for absence
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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.   Internal Audit Progress Report: Quarter Three – report by the Deputy Chief Executive and Director of Corporate Resources (page 7)

6.   Strategic Risk Monitoring: update – report by the Deputy Chief Executive and Director of Corporate Resources (page 19)

7.   Disposal of Property Code – report by the Deputy Chief Executive and Director of Corporate Resources (page 31)

8.   Quarter Three Performance Monitoring report against the Council Plan – report by the Director of Policy and Communications (page 47)

9.   Future Scrutiny Work Programme – report by the Director of Law and Personnel (page 65)

ANDREW OGDEN
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14 March 2007

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10. Forward Plan:

The Forward Plan for the period 22 March 2007 to 30 June 2007 is attached at page 69. 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

11. Any other non exempt items previously notified under agenda item 4.