

## **SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE**

**MONDAY 24 SEPTEMBER 2007**

**10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES**

MEMBERSHIP - Councillor Tutt (Chairman)  
Councillors Birch, Dyason, Gadd, Murphy (Vice-Chairman)  
Sparks and Whetstone

### **A G E N D A**

1. Minutes of last meeting held on 12 June 2007 (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 the Director of Law and Personnel (page 7)
6. Review of Annual Governance Report and Statement of Accounts – report by the Deputy Chief Executive and Director of Corporate Resources (page 61)
7. Internal Audit Progress report: Quarter 1 – report by the Deputy Chief Executive and Director of Corporate Resources (page 63)
8. School Surpluses and Deficits – report by the Director of Children's Services (page 77)
9. Best Value Review of Passenger Transport – report by the Chairman of the Project Board (to follow)
10. Future Scrutiny Work Programme – report by the Director of Law and Personnel (page 81)
11. Forward Plan:

The Forward Plan for the period 24 September 2007 to 31 December 2007 is attached at page 87. 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 in advance of the meeting.

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

ANDREW OGDEN  
Director of Law and Personnel  
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14 September 2007

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