

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

WEDNESDAY 21 NOVEMBER 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 24 September 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. Corporate Assessment: Areas for Improvement – report by the Chief Executive (page 7)
6. Reconciling Policy and Resources – joint report by the Deputy Chief Executive and Director of Corporate Resources and the Director of Policy and Communications (page 45)
7. East Sussex Sustainable Community Strategy – report by the Director of Policy and Communications (page 53)
8. Business Transformation Programme: update – report by the Director of Adult Social Care (page 55)
9. Planning School Places – report by the Director of Children’s Services (page 61)
10. Project Delivery: Learning for the Future – report by the Deputy Chief Executive and Director of Corporate Resources (page 67)
11. Internal Audit Progress report: Quarter 2 – report by the Deputy Chief Executive and Director of Corporate Resources (page 85)
12. Risk Management Strategy 2008 - 2010 – report by the Deputy Chief Executive and Director of Corporate Resources (page 99)
13. Strategic Risk Monitoring – report by the Deputy Chief Executive and Director of Corporate Resources (page 115)

14. Internal Audit Charter and Terms of Reference – report by the Deputy Chief Executive and Director of Corporate Resources (page 129)
15. Self-Assessment of the effectiveness of the Audit and Best Value Scrutiny Committee – report by the Deputy Chief Executive and Director of Corporate Resources (page 133)
16. Best Value Review of Waste Authority – six monthly monitoring report by the Director of Transport and Environment (page 139)
17. Council Plan 2007/08 Monitoring: Quarter Two – report by the Director of Policy and Communications (page 141)
18. Scrutiny Work Programme 2007/08 – report by the Director of Law and Personnel (page 179)
19. Forward Plan:

The Forward Plan for the period 1 December 2007 to 31 March 2008 is attached at page 187. 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.
20. Any other non exempt items previously notified under agenda item 4.

ANDREW OGDEN
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13 November 2007

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