SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

FRIDAY 12 SEPTEMBER 2008

10:00 am COMMITTEE ROOM, COUNTY HALL, LEWES

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

AGENDA

- 1. Minutes of last meeting held on 19 June 2008 (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. Economic Development presentation by the Head of Strategic Economic Development and Skills (page 5)
 - Local context Council Policy steers, recognised economic underperformance;
 - Nature of the East Sussex economy the evidence base;
 - Role of East Sussex County Council and Council priorities;
 - Wider national context eg Sub National Review (designed to ensure that all areas are able to benefit from economic growth);
 - Integration of County and Borough/District Economic Development Plans
- 6. Reconciling Policy and Resources report by the Director of Law and Personnel (page 17)
- 7. Review of Annual Governance Report and Statement of Accounts report by the Deputy Chief Executive and Director of Corporate Resources (to follow)
- 8. Internal Audit Progress report: Quarter 1 report by the Deputy Chief Executive and Director of Corporate Resources (page 73)
- 9. Capital Projects: improving delivery report by the Deputy Chief Executive and Director of Corporate Resources (page 93)
- 10. Corporate Sustainable Buildings Policy report by the Deputy Chief Executive and Director of Corporate Resources (page 101)

- 11. Future Scrutiny Work Programme report by the Director of Law and Personnel (page 135)
- 12. Forward Plan:

The Forward Plan for the period 1 October 2008 to 31 January 2009 is attached at page 143. 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.

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

ANDREW OGDEN Director of Law and Personnel County Hall LEWES East Sussex BN7 1SW

4 September 2008

Contact: Margaret Fuller: 01273 481685 E-mail: margaret.fuller@eastsussex.gov.uk