

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

THURSDAY 20 NOVEMBER 2008

10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of last meeting held on 12 September 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. Internal Audit Progress report: Quarter 2 – report by the Deputy Chief Executive and Director of Corporate Resources (page 5)
6. East Sussex County Council and Serco SAP ‘Transport’ Process – report by the Deputy Chief Executive and Director of Corporate Resources (page 19)
7. Use of Consultants – report by the Deputy Chief Executive and Director of Corporate Resources (page 27)
8. Strategic Risk Monitoring Log – report by the Deputy Chief Executive and Director of Corporate Resources (page 37)
9. Council Plan 2007/08 Monitoring: Quarter Two – report by the Director of Policy and Communications (to follow)
10. Scrutiny Work Programme 2008/09 – report by the Director of Law and Personnel (page 57)
11. Forward Plan:

The Forward Plan for the period 25 November 2008 to 28 February 2009 is attached at page 65. 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
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12 November 2008

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