

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

**MEETING WEDNESDAY, 4 MARCH 2009**

**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 20 November 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. Audit and Inspection Annual Letter – joint report by the Chief Executive and Deputy Chief Executive and Director of Corporate Resources (to follow)
6. Scrutiny Review of Council Procurement with Small and Medium Sized Enterprises SMEs) – interim report by the Chairman of the Scrutiny Project Board (page 5)
7. Reconciling Policy and Resources: feedback – report by the Director of Law and Personnel (page 15)
8. Internal Audit Progress Report: Quarter Three – report by the Deputy Chief Executive and Director of Corporate Resources (page 23)
9. Agewell PFI Project – report by the Director of Adult Social Care (page 33)
10. Strategic Risk Monitoring Log – report by the Deputy Chief Executive and Director of Corporate Resources (page 37)
11. Council Plan 2008/09 Monitoring: Quarter Three – report by the Director of Policy and Communications (to follow)
12. Scrutiny Work Programme – report by the Director of Law and Personnel (page 51)

13. Forward Plan:

The Forward Plan for the period 1 March to 30 June 2009 is attached at page 59. 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  
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24 February 2009

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