

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

WEDNESDAY 18 NOVEMBER 2008

10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Sparks (Chairman)
Councillors Bennett (Vice-Chairman) Birch, Ensor, Gadd,
Lambert and Whetstone

A G E N D A

1. Minutes of last meeting held on 2 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. Payment of Invoices – presentation by the Deputy Chief Executive and Director of Corporate Resources
6. Internal Audit Progress report: Quarter 2 – report by the Deputy Chief Executive and Director of Corporate Resources (page 5)
7. Strategic Risk Monitoring Log – report by the Deputy Chief Executive and Director of Corporate Resources (page19)
8. Scrutiny Review of Council Procurement and Local Small and Medium sized Enterprises – final report by the Chairman of the Review Board (page 33)
9. Property Improvement Project and Corporate Asset Management Plan – report by the Deputy Chief Executive and Director of Corporate Resources (page 57)
10. Equalities Update – report by the Director of Policy and Communications (page 69)
11. Scrutiny Work Programme – report by the Director of Law and Personnel (page 71)

12. Forward Plan:

The Forward Plan for the period 16 November 2009 to 28 February 2010 is attached at page 75. 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
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10 November 2009

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