

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

**MEETING WEDNESDAY, 3 MARCH 2010**

**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 18 November 2009 (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. Build East Sussex - report and presentation by the Deputy Chief Executive and Director of Corporate Resources (page 5)
6. Reconciling Policy and Resources: feedback – report by the Director of Law and Personnel (page 11)
7. Annual Audit Letter 2008/2009 – joint report by the Chief Executive and Deputy Chief Executive and Director of Corporate Resources (page 23)
8. Annual External Audit Plan 2009/10 – report by the Deputy Chief Executive and Director of Corporate Resources (page 37)
9. External Audit Plan for East Sussex Pension Fund 2009/10 – joint report by the Chief Executive and the Deputy Chief Executive and Director of Corporate Resources (page 57)
10. Internal Audit Progress Report: Quarter Three – report by the Deputy Chief Executive and Director of Corporate Resources (page 73)
11. Scrutiny Review of Highway Compensation Claims – report by the Chairman of the Committee (page 87)
12. Home to School Transport Budget – joint report by the Directors of Children’s Services and Transport and Environment (page 93)

13. Putting People First, Risk Monitoring and Governance – report by the Director of Adult Social Care (page 101)
14. Strategic Risk Monitoring – report by the Deputy Chief Executive and Director of Corporate Resources (page 105)
15. Council Plan 2009/10 Monitoring: Quarter Three – report by the Director of Policy and Communications (to follow)
16. Scrutiny Work Programme – report by the Director of Law and Personnel (page 119)
17. Forward Plan:  
  
The Forward Plan for the period 1 March to 30 June 2010 is attached at page 125. 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.
18. Any other non exempt items previously notified under agenda item 4.

ANDREW OGDEN  
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23 February 2010

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