

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

MEETING WEDNESDAY, 1 SEPTEMBER 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 2 June 2010 (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. Reconciling Policy and Resources – report by the Chief Executive (page 5)
6. Review of Annual Governance Report and Statement of Accounts – report by the Deputy Chief Executive and Director of Corporate Resources (page 51)
7. Internal Audit Progress report: Quarter One - report by the Deputy Chief Executive and Director of Corporate Resources (page 191)
8. Review of the use of agency staff and consultants in East Sussex County Council – report by the Chairman of the Scrutiny Project Board (page 205)
9. Review of Council Procurement with Small and Medium Sized Enterprises (SMEs) - six month monitoring report by the Deputy Chief Executive and Director of Corporate Resources (page 211)
10. Scrutiny Work Programme and completed projects – report by the Director of Governance and Community Services (page 231)
11. Forward Plan:
The Forward Plan for the period 1 September to 31 December 2010 is attached at page 239. 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.

PHILIP BAKER
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23 August 2010
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