

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

WEDNESDAY 10 NOVEMBER 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 1 September 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. Annual Audit Letter 2009/10 – joint report by the Chief Executive and the Deputy Chief Executive and Director of Corporate Resources (page 5)
6. The current and evolving landscape of economic development in East Sussex – report by the Director of Governance and Community Services (page 17)
7. South East Seven Partnership – report by the Director of Governance and Community Services (page 31)
8. Audit and Inspection Arrangements: update – joint report by the Chief Executive and the Deputy Chief Executive and Director of Corporate Resources (page 41)
9. Internal Audit Progress report: Quarter 2 – report by the Deputy Chief Executive and Director of Corporate Resources (page 55)
10. Strategic Risk Monitoring – report by the Deputy Chief Executive and Director of Corporate Resources (page 69)
11. Scrutiny Work Programme – report by the Director of Governance and Community Services (page 83)

12. Forward Plan:

The Forward Plan for the period 1 November 2010 to 28 February 2011 is attached at page 89. 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

PHILIP BAKER
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2 November 2010

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