

SCRUTINY COMMITTEE FOR AUDIT AND BEST VALUE

MEETING FRIDAY, 4 MARCH 2011

10:30 am COMMITTEE ROOM , COUNTY HALL, LEWES

[Please note the later start time of the meeting]

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 10 November 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 2010/11 – report by the Director of Governance and Community Services (page 5)
6. Economic Development: update – report by the Director of Governance and Community Services (page 15)
7. External Audit Plan 2010/11 – report by the Deputy Chief Executive and Director of Corporate Resources (page 25)
8. External Audit Plan for East Sussex Pension Fund 2010/11 – report by the Deputy Chief Executive and Director of Corporate Resources (page 47)
9. External Audit Report on Grants Claim Certification – report by the Deputy Chief Executive and Director of Corporate Resources (page 61)
10. Internal Audit Progress Report: Quarter 3 – report by the Deputy Chief Executive and Director of Corporate Resources (page 69)
11. Use of Consultants – report by the Deputy Chief Executive and Director of Corporate Resources (page 87)
12. Scrutiny Review of the Use of Agency Staff in East Sussex County Council – report by the Director of Governance and Community Services (page 91)

13. Strategic Risk Management – report by the Deputy Chief Executive and Director of Corporate Resources (page 95)
14. Scrutiny Work Programme – report by the Director of Governance and Community Services (page 123)
15. Forward Plan:

The Forward Plan for the period 1 March to 30 June 2011 is attached at page 129. 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.
16. Any other non exempt items previously notified under agenda item 4.

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24 February 2011

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