

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING, WEDNESDAY, 1 June 2011

10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Sparks (Chairman)
Councillors Barnes (Vice-Chairman), Ensor, Lambert, Shing, B
Tidy and Whetstone

A G E N D A

1. Minutes of last meeting held on 4 March 2011 (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. To note the Committee's Terms of Reference (page 5)
6. External Audit and Inspection Fee Letters – Joint report by the Chief Executive and Director of Corporate Resources (page 7)
7. Internal Audit Strategy 2011/12 and Annual Plan – report by the Director of Corporate Resources (page 15)
8. Internal Audit Services: Annual Report and Opinion – report by the Director of Corporate Resources (page 45)
9. Future of Public Audit – report by the Director of Corporate Resources (page 81)
10. Assessment of the Corporate Governance Framework and Corporate Assurance Statement 2010/11– report by the Monitoring Officer (page 103)
11. Treasury Management – report by the Director of Corporate Resources (page 121)
12. Carbon Management – report by the Director of Corporate Resources (page 137)
13. Scrutiny Review of Procurement with Small and Medium sized Enterprises– report by the Director of Corporate Resources (page 145)

14. Scrutiny Review of LINK – report by the Director of Governance and Community Services (to follow)
15. Scrutiny Work Programme – report by the Director of Governance and Community Services (page 163)
16. Forward Plan:

The Forward Plan for the period 1 June to 30 September 2011 is attached at page 169. 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.
17. Any other non exempt items previously notified under agenda item 4.

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23 May 2011

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