

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING WEDNESDAY, 9 NOVEMBER 2011

10:00 am COMMITTEE ROOM, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of last meeting held on 1 September 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.

Audit Items

5. Internal Audit Progress report: Quarter Two - report by the Director of Corporate Resources (page 7)
6. Treasury Management Update – report by the Director of Corporate Resources (to follow)

Scrutiny Items

7. South East Partnership: update – report by the Chief Executive (page 23)
8. (a) Scrutiny Review of the use of Consultants in East Sussex County Council – report by the Director of Corporate Resources (page 29)

(b) Scrutiny Review of the use of Agency Staff in East Sussex County Council - report by the Assistant Chief Executive, Governance and Community Services (page 33)
9. The Registration Service: Service Review progress – report by the Assistant Chief Executive, Governance and Community Services (page 39)
10. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 47)
11. Forward Plan. The Forward Plan for the period 1 December 2011 to 31 March 2012 is attached at page 53. 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
Assistant Director, Legal and Democratic Services
County Hall
LEWES
East Sussex BN7 1SW

1 November 2011
Contact: Margaret Fuller: 01273 481685
E-mail: margaret.fuller@eastsussex.gov.uk