

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING TUESDAY, 28 FEBRUARY 2012

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 9 November 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.

Scrutiny Items

5. Reviewing and Improving Libraries Services – report of the Assistant Chief Executive, Governance and Community Services (page 5)
6. Surrey and East Sussex Procurement Partnership – report by the Director of Corporate Resources (page 17)
7. Reconciling Policy, Performance and Resources 2011/12 – report by the Assistant Chief Executive. Governance and Community Services (page 29)

Audit & Risk Items

8. External Audit Plan 2011/12 – report by the Chief Executive and the Director of Corporate Resources (page 35)
9. External Audit Plan for East Sussex Pension Fund 2011/12 – report by the Director of Corporate Resources (page 61)
10. External Audit Report on Grants Claim Certification – Director of Corporate Resources (page 81)
11. Internal Audit Progress Report: Quarter 3 – report by the Director of Corporate Resources (page 89)

12. Treasury Management: update – report by the Director of Corporate Resources (page 103)
13. Internal Audit Service Review - report by the Director of Corporate Resources (page 121)
14. Strategic Risk Monitoring – report by the Director of Corporate Resources (page 137)
15. County Council Duties and Responsibilities in relation to Schools – report by the Director of Children’s Services (page 153)
16. Future of local Public Audit: update – report by the Director of Corporate Resources (page 155)
17. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 195)
18. Forward Plan:

The Forward Plan for the period 1 March to 30 April 2012 is attached at page 203. 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.
19. Any other non exempt items previously notified under agenda item 4.

Philip Baker
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20 February 2012

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