

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING, FRIDAY, 1 June 2012

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 28 February 2012 (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 & Risk Items

5. Internal Audit Strategy 2012/13 and Annual Plan – report by the interim Director of Corporate Resources (page 7)
6. Internal Audit Services: Annual Report and Opinion – report by the Interim Director of Corporate Resources (page 45)
7. Assessment of the Corporate Governance Framework and Corporate Assurance Statement 2011/12– report by the Monitoring Officer (page 83)
8. Strategic Risk Monitoring – report by the Interim Director of Corporate Resources (page 99)
9. Treasury Management: Stewardship 2011/12 – report by the Interim Director of Corporate Resources (page 113)
10. Carbon Management – report by the Interim Director of Corporate Resources (page 131)

Scrutiny Items

11. Communications Service Review: update – report by the Assistant Chief Executive, Governance and Community Services (page 143)

12. Use of Agency Staff: update – report by the Assistant Chief Executive, Governance and Community Services (page 145)
13. Joint Review Board with Children’s Service Scrutiny Committee on local authority powers, responsibilities and roles in relation to schools: to agree membership - report by the Assistant Chief Executive, Governance and Community Services (page 151)
14. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 153)
15. Forward Plan:

The Forward Plan for the period 1 June to 30 September 2012 is attached at page 161. 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 May 2011

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