

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING TUESDAY, 6 NOVEMBER 2012

10:00 am COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Paul Sparks (Chairman)
Councillors John Barnes (Vice-Chairman) Michael Ensor,
Carolyn Lambert, Stephen Shing, Bob Tidy and Francis
Whetstone

A G E N D A

1. Minutes of last meeting held on 4 September 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 Items

5. Audit Annual Letter – joint report by the Chief Executive and the Interim Director of Corporate Resources (page 5)
6. Internal Audit Progress report: Quarter Two - report by the Interim Director of Corporate Resources (page 21)
7. Strategic Risk Monitoring – report by the Interim Director of Corporate Resources (page 37)
8. Treasury Management Half-Year Report – report by the Interim Director of Corporate Resources (page 45)

Scrutiny Items

9. Overview of the Public Services (Social Value) Act 2012 – report by the Interim Director of Corporate Resources (page 65)
10. Scrutiny Review of the Roles and Responsibilities of East Sussex County Council in relation to Schools – report by the Director of Children's Services (page 67)
11. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 79)

12. Forward Plan. The Forward Plan for the period 1 December 2012 to 31 January 2013 is attached at page 87. 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.
13. Any other non exempt items previously notified under agenda item 4.

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29 October 2012
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