

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING FRIDAY, 6 SEPTEMBER 2013

10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES

MEMBERSHIP - Councillor Michael Blanch (Chairman)
Councillors John Barnes (Vice-Chairman) Jeremy Birch,
Laurence Keeley, Carolyn Lambert, Robert Standley and
Francis Whetstone

A G E N D A

1. Minutes of last meeting held on 24 June 2013 (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. Review of the Annual Governance Report and Statement of Accounts 2012-13 - report by the Chief Operating Officer (page 7)
6. Internal Audit Progress Report: Quarter 1 – report by the Chief Operating Officer (page 227)
7. Strategic Risk Monitoring – report by the Chief Operating Officer (page 239)

Scrutiny Items

8. Reconciling Policy, Performance and Resources (RPPR) – report by the Chief Executive (page 241)
9. Overview of Library and Information Services – report by the Assistant Chief Executive, Governance and Community Services (page 303)
10. Property Policies and Guidance – report by the Chief Operating Officer (page 309)
11. Scrutiny Work Programme – report by the Assistant Chief Executive, Governance and Community Services (page 379)

12. Forward Plan:

The Forward Plan for the period 1 September to 31 December 2013 is attached at page 387. 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.

Philip Baker
Assistant Director of Legal and Democratic Services
County Hall
LEWES
East Sussex BN7 1SW

29 August 2013

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