

## **SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES**

**MEETING TUESDAY, 5 NOVEMBER 2013**

**10:00 am COMMITTEE ROOM , COUNTY HALL, LEWES**

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

### **A G E N D A**

1. Minutes of last meeting held on 6 September 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 Chair 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 Chair 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. Reconciling Policy, Performance and Resources – report by the Chief Executive (page 7)
6. Pothole Risk Controls – report by the Director of Communities, Economy and Transport (page 23 )
7. Public Health Team Commissioning Update – report by the Acting Director of Public Health (page 31)
8. Spend on Agency Workers in East Sussex County Council – report by the Chief Operating Officer (page 161)
9. Procurement at East Sussex County Council – report by the Chief Operating Officer (page 173)
10. 2012 Review of Governor Services: progress to date – report by the Interim Director of Children's Services (page 231)

## **Audit & Risk Items**

11. Internal Audit Progress report: Quarter Two - report by the Chief Operating Officer (page 243)
12. Audit Annual Letter and Fee Update 2102/13 – report by the Chief Executive and the Chief Operating Officer (page 257)
13. Treasury Management Half-Year Report – report by the Chief Operating Officer (page 267)
14. Scrutiny Work Programme – report by the Assistant Chief Executive (page 283)
15. Forward Plan:  
  
The Forward Plan for the period 1 November to 28 February 2014 is attached at page 291. The Committee is asked to make comments or request further information. In order to facilitate a full debate at the meeting, the Chair has asked that Members raise any matters in advance of the meeting.
16. Any other non exempt items previously notified under agenda item 4.

Philip Baker  
Proper Officer  
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28 October 2013

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