

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING WEDNESDAY, 12 MARCH 2014

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 5 November 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.

Audit & Risk Items

5. External Audit Report on Grants Claim Certification – report by the Chief Financial Officer (page 9)
6. External Audit Plan for East Sussex Pension Fund 2013/14 - report by the Chief Operating Officer Officer (page 13)
7. External Audit Plan 2013/14 – report by the Chief Operating Officer Officer (page 15)
8. Internal Audit Progress report: Quarter Three - report by the Chief Operating Officer (page 41)
9. Strategic Risk Monitoring – report by the Chief Operating Officer (page 53)

Scrutiny Items

10. Reconciling Policy, Performance and Resources – report by the Chief Executive (page 57)
11. Agile Working Reference Group: - report by the Chief Operating Officer (page 63)

12. Review of the outcome of Tranche 1 Public Health Services Review and Re-Commissioning Programme.' – report by the Acting Director of Public Health (page 65)
13. SPACES introduction and programme update – report by the Chief Operating Officer (page 77)
14. Mobile Libraries Review Panel: update – report by the Director of Communities, Economy and Transport (page 91)
15. Scrutiny Work Programme – report by the Assistant Chief Executive (page 93)
16. Forward Plan:

The Forward Plan for the period 1 March to 30 June 2014 is attached at page 101. 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.
17. Any other non exempt items previously notified under agenda item 4.

PHILIP BAKER
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4 March 2014

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