

SCRUTINY COMMITTEE FOR AUDIT, BEST VALUE AND COMMUNITY SERVICES

MEETING TUESDAY, 10 JUNE 2014

10:00am 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 12 March 2014 (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. Internal Audit Services – Annual Report and Opinion 2013/14 Plan – report by the Chief Operating Officer (page 9)
6. Internal Audit Strategy 2014/15 and Annual Plan – report by the Chief Operating Officer (page 41)
7. Assessment of the Corporate Governance Framework and Corporate Assurance Statement for 2013-14 – report by the Monitoring Officer (page 63)

Scrutiny Items

8. Update on the progress of the School Risk Review Group – report by the Director of Children's Services (page 75)
9. Review of Highways Public Liability claims – report by the Assistant Chief Executive (page 85)
10. Business case proposals for one off funding from Public Health – report by the Acting Director of Public Health (page 95)

11. Review of the Resources Consolidation - report by the Chief Operating Officer (page 125)
12. New Client Affairs policy - report by the Chief Operating Officer (page 133)
13. Scrutiny Work Programme – report by the Assistant Chief Executive (page 173)
14. Forward Plan:

The Forward Plan to November 2014 is attached at page 181. 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.

15. Any other non exempt items previously notified under agenda item 4.

PHILIP BAKER
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2 June 2014

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