



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

TUESDAY, 15 SEPTEMBER 2015

9.45 am COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Mike Blanch (Chair)
Councillors John Barnes (Vice Chair), Laurence Keeley, Carolyn Lambert,
Bob Standley, Trevor Webb and Francis Whetstone

A G E N D A

- 1 Minutes of the meeting held on 17 July 2015 (*Pages 3 - 8*)
- 2 Apologies for absence
- 3 Disclosures of interests
Disclosures 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 Urgent items
Notification of items which the Chair considers to be urgent and proposes to take at the appropriate part 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.
- 5 Internal Audit progress report Quarter 1 2015/16 (*Pages 9 - 22*)
Report by the Chief Operating Officer
- 6 Strategic Risk Monitoring - Quarter 1 2015/16 (*Pages 23 - 28*)
Report by the Chief Operating Officer
- 7 Reconciling Policy, Performance and Resources (RPPR) (*Pages 29 - 114*)
To begin scrutiny's involvement in the RPPR process. To establish an RPPR Board of members to undertake more detailed investigations as required - Report by the Chief Executive
- 8 Treasury Management - Stewardship report 2014/15 (*Pages 115 - 136*)
Report by the Chief Operating Officer
- 9 Suicide prevention: Beachy Head infrastructure update (*Pages 137 - 142*)
Report by the Acting Director of Public Health
- 10 Update on the Public Health Grant Unallocated Reserve One-Off funded proposals (*Pages 143 - 150*)
Report by the Acting Director of Public Health
- 11 Scrutiny committee future work programme (*Pages 151 - 156*)
- 12 Forward Plan (*Pages 157 - 164*)

The Forward Plan for the period to 31 December 2015. The Committee is asked to make comments or request further information.

13 Any other items previously notified under agenda item 4

PHILIP BAKER
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7 September 2015

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