



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

**MONDAY, 23 NOVEMBER 2015**

**2.00 pm 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 15 September 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.

**Audit items**

- 5 Internal Audit progress report Quarter 2 (01/7/15 - 30/9/15) *(Pages 9 - 20)*  
Report by the Chief Operating Officer
- 6 Strategic Risk Monitoring - Quarter 2 2015/16 *(Pages 21 - 26)*  
Report by the Chief Operating Officer

**Scrutiny items**

- 7 People Strategy *(Pages 27 - 46)*  
Report by the Chief Operating Officer
- 8 Spend on agency workers in East Sussex County Council 2015 *(Pages 47 - 64)*  
Report by the Chief Operating Officer
- 9 Annual Audit Letter and Fee update 2014/15 *(Pages 65 - 76)*  
Report by the Chief Operating Officer
- 10 Scrutiny committee future work programme *(Pages 77 - 82)*
- 11 Forward Plan *(Pages 83 - 88)*  
The Forward Plan for the period to 29 February 2016. The Committee is asked to make comments or request further information.

12 Any other items previously notified under agenda item 4

PHILIP BAKER  
Assistant Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

13 November 2015

Contact Simon Bailey, Democratic Services Officer,  
01273 481935  
Email: [simon.bailey@eastsussex.gov.uk](mailto:simon.bailey@eastsussex.gov.uk)