



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

TUESDAY, 27 SEPTEMBER 2016

10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES

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

A G E N D A

- 1 Minutes of the meeting held on 15 July 2016 (*Pages 3 - 10*)
- 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 2016/17 progress report - Quarter 1 (*Pages 11 - 24*)
Report by the Chief Operating Officer
- 6 Strategic Risk Monitoring 2016/17 - Quarter 1 (*Pages 25 - 30*)
Report by Chief Operating Officer

Scrutiny Items

- 7 Reconciling Policy, Performance and Resources (RPPR) 2017/18 (*Pages 31 - 118*)
Report by the Chief Executive
- 8 Property Policies Update (*Pages 119 - 146*)
A report by the Chief Property Officer.
- 9 Orbis Programme Update (*Pages 147 - 198*)
Report by the Chief Operating Officer and the Orbis Programme Manager
- 10 Scrutiny committee future work programme (*Pages 199 - 204*)

11 Forward Plan (*Pages 205 - 214*)

The Forward Plan for the period to 31 December 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

19 September 2016

Contact Simon Bailey, Democratic Services Officer,
01273 481935
Email: simon.bailey@eastsussex.gov.uk