



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

FRIDAY, 14 JULY 2017

10.30 am COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Colin Swansborough (Chair)
Councillors John Barnes (Vice Chair), Matthew Beaver, Philip Daniel,
Gerard Fox, Peter Pragnell and Andy Smith

A G E N D A

- 1 Minutes of the meeting held on 14 March 2017 (*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 Review of the KPMG report to those charged with governance and Statement of Accounts for 2016/17 (*Pages 11 - 174*)
Report by the Chief Operating Officer
- 6 Review of the KPMG report to those charged with governance and the Pension Fund Annual Report for 2016/17 (*Pages 175 - 250*)
Report by the Chief Operating Officer
- 7 Internal Audit Service: Annual Report and Opinion 2016/17 (including Quarter 4) (*Pages 251 - 280*)
Report by the Chief Operating Officer
- 8 Strategic Risk Monitoring - Quarter 4 (*Pages 281 - 286*)
Report by the Chief Operating Officer
- 9 Assessment of the Corporate Governance Framework and Annual Governance Statement for 2016/17 (*Pages 287 - 298*)
Report by the Monitoring Officer

Scrutiny Items

- 10 Orbis Partnership Update (*Pages 299 - 336*)
Report by the Chief Operating Officer

- 11 Apprenticeship Levy (*Pages 337 - 356*)
Report by the Chief Operating Officer
- 12 Development of a Property Investment Strategy for East Sussex County Council
(*Pages 357 - 372*)
Report by the Chief Operating Officer
- 13 Scrutiny committee future work programme (*Pages 373 - 378*)
- 14 Forward Plan (*Pages 379 - 386*)
The Forward Plan for the period to 31 October 2017. The Committee is asked to make comments or request further information.
- 15 Any other items previously notified under agenda item 4

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6 July 2017

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