



AUDIT, BEST VALUE AND COMMUNITY SERVICES SCRUTINY COMMITTEE

WEDNESDAY, 29 NOVEMBER 2017

10.00 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 27 September 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 Internal Audit 2017/18 Progress Report - Quarter 2 *(Pages 11 - 38)*
Report by the Chief Internal Auditor.
- 6 Annual Audit Letter 2016/17 and fee update *(Pages 39 - 46)*
Report by the Chief Operating Officer.

Scrutiny Items

- 7 Treasury Management Annual Report 2016/17 and mid year report 2017/18 *(Pages 47 - 66)*
Report by the Chief Finance Officer.
- 8 Orbis Business Plan - Update report *(Pages 67 - 90)*
Report by the Chief Operating Officer.
- 9 Expenditure on agency workers in East Sussex County Council 2017 *(Pages 91 - 108)*
Report by the Chief Operating Officer.
- 10 Reconciling Policy, Performance and Resources (RPPR) for 2018/19 *(Pages 109 - 116)*
Report by the Chief Executive.
- 11 Scrutiny committee future work programme *(Pages 117 - 122)*

12 Forward Plan (*Pages 123 - 130*)

The Forward Plan for the period to 28 February 2018. 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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21 November 2017

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