

SCRUTINY COMMITTEE FOR SOCIAL SERVICES AND HEALTH

MEETING FRIDAY 7 DECEMBER 2001

10:30 a.m. PELHAM HOUSE, LEWES

MEMBERSHIP - Councillor Webb (Chairman)
Councillors Chartier, Garvican, Mrs Leigh,
Lock, McPherson (Vice- Chairman) and
Whetstone

A G E N D A

1. Minutes of last Meeting 6 September 2001 (page 1)
2. Apologies for absence
3. Disclosure by Members of pecuniary or personal interests in matters on the agenda
4. Notification of matters which the Chairman considers to be urgent and proposes to take at the end of the agenda. Any members who wish to raise urgent items are asked, where ever possible, to notify the Chairman 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. Best Value Performance Plan : Quarterly Monitoring Report for July to September 2001. This item provides the opportunity for members to raise formally any concerns about performance on any activities covered in the monitoring report, which was circulated separately to all members of the Council in October. A copy of the monitoring report for Social Services is enclosed with the agenda papers for ease of reference (members of the Scrutiny Committee only)
6. Review of Directly Provided Homes for Older people - Presentation by the Project Director, John Windebank

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29 November 2001

7. The Forward Plan: 1 December 2001 – 31 March 2002 – The Forward Plan and covering report by Director of Legal and Community Services is attached at page 4
8. Reconciling Policy and Resources – a joint report by Director of Social Services and Director of Corporate Resources (**to follow**)
9. Scrutiny of Budgetary Control of the Community Care Fund – a report by Director of Social Services (page 21)
10. Performance Assessment Framework for 2001/2002 – a report by Director of Social Services (**to follow**)
11. Any other urgent items previously notified under item 4