

Committee: **Scrutiny Committee for Social Services and Health**

Date: 12 December 2002

Title: Meeting of the Scrutiny Committee for Social Services and Health held at 2.00pm at Pelham House, St Andrews Lane, Lewes, East Sussex

Subject: Agenda

Membership: Chartier Garvican Mrs Leigh Lock McPherson Webb Whetstone

AGENDA

1. Minutes of last meeting held on 25 October 2002 (page 1)
2. Apologies for absence
3. Disclosure by members of personal interests in matters on the agenda, the nature of any interest and whether the member regard the interest as prejudicial under the terms of the Code of Conduct
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, wherever 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. Reconciling Policy and Resources – joint report by Chief Executive and Director of Corporate Resources (page 4)
6. Council Plan : Quarter 2 Monitoring Report – report by Chief Executive at page 52
7. Best Value Review of Family Support Services: Interim Monitoring Report
 - (a) – report by Director of Social Services (page 58)
 - (b) -- report by Chairman of Project Board (page 71)
8. Scrutiny Review of Budgetary Control of the Community Care Fund - six month update report – report by Director of Social Services (page 72)
9. Performance Assessment Framework 2001-2002 – report by Director of Social Services (page 77) **{Please note that appendix 3 is enclosed separately}**

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10. Social Services Strategic Plan – Quarterly Monitoring Report (First Six Months) – a report by Director of Social Services (page 83) **{Please note that appendix 1 is enclosed Separately}**

11. Fieldwork and Assessment – Presentation by Keith Hinkley, Assistant Director Social Services
12. Programme of Work for Scrutiny – report by Scrutiny Lead Officer (page 92)
13. Forward Plan : December 2002 to March 2003 (page 95)
The Committee is invited to comment on items in the Plan or request further information
14. Grants to Voluntary Organisations 2003/04 – Carers Grant, Community Partnership Finance, Promoting Independence Grant – report by Director of Social Services (page 104)
15. Any urgent matters previously notified under item 4