

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

Date: 21 June 2004

Title: Meeting of the Scrutiny Committee for Social Services and Health held at 10.00 am at County Hall, St Annes Crescent, Lewes, East Sussex

Subject: Agenda

Membership: Dyason Garvican McPherson Neighbour Tunwell Webb Whetstone

AGENDA

1. Minutes of meeting held on 17 March 2004 (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 regards 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. Location of Residential Homes – Director of Social Services to report orally on progress
6. Castleham Industries – report by Director of Social Services (page 5)
7. Mental Health Act Assessment : Monitoring of Scrutiny Review Recommendations – report by Director of Social Services (page 9)
8. Scrutiny Committee Visit to Social Services Establishments – to consider dates
9. Council Plan 2003-04 Monitoring : Quarter Four – report by Director of Law and Performance Management (page 23)
10. Forward Plan
The Forward Plan for the period 29 June 2004 to 30 September 2004 is attached at page 35. The Committee is invited to comment on items in the Plan or request further information
11. Any urgent non-exempt items previously notified under agenda item 4
12. To consider excluding the public and press from the meeting for agenda item 13 on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Paragraph 7, Part 1, Schedule 12(A) of

the Local Government 1972, namely information relating to the financial or business affairs of any particular person (other than the authority)

13. Castleham Industries – report by Director of Social Services (page 39)
14. Any urgent exempt items previously notified under agenda item 4

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11 June 2004

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