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

Date: 22 September 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

A G E N D A

1. Minutes of meeting held on 21 June 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. Reconciling Policy and Resources – report by Director of Law and Performance Management (page 5)

6. Older People Services: user and carer involvement in services – update report by Director of Social Services (page 61)

7. Scrutiny of Departmental Performance in Selected BVPIs – report by Chairman of the Social Services and Health BVPI Project Board (page 73)

8. Scrutiny Review of Direct Payments – interim report by Chairman of the Project Board (page 79)

9. Scrutiny Committee Visit to Social Services Establishments on 10 September 2004 – feedback from Councillors in attendance

10. Forward Plan
    The Forward Plan for the period 4 October 2004 to 31 December 2004 is attached at page 85. The Committee is invited to comment on items in the Plan or request further information

11. Any urgent items previously notified under agenda item 4

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14 September 2004

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