

SCRUTINY COMMITTEE FOR SOCIAL SERVICES AND HEALTH

MEETING TUESDAY, 30 NOVEMBER 2004

10.00 am MEETING ROOM CC2, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Webb (Chairman)
Councillors Dyason, Garvican, McPherson (Vice-Chairman),
Neighbour, Tunwell and Whetstone

AGENDA

1. Minutes of meeting held on 22 September 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 – joint report by Chief Executive and all Chief Officers (page 5)
6. Community Partnership Finance Grant 2005-2006 – report by Director of Social Services (page 19)
7. Scrutiny Review of Direct Payments – report by Chairman of the Project Board (page 73)
8. Carefinder Website: progress – report by Director of Social Services (page 91)
9. Implementation of Hospital Discharge Policy and Evaluation of Care Management Arrangements – report by Director of Social Services (page 93)
10. Action Plan to support the Educational Attainments of Looked After Children – report by Director of Social Services (page 95)

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ANDREW OGDEN
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22 November 2004

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11. Quarter Two Monitoring report against the 2004-05 Council Plan – report by Director of Law and Performance Management (page 101)
12. Forward Plan
The Forward Plan for the period 24 November 2004 to 31 March 2005 is attached at page 111. The Committee is invited to comment on items in the Plan or request further information
13. Any urgent items previously notified under agenda item 4

[Please note that Lead Cabinet Members' Councillor Stroude and Councillor Glazier (for Councillor Waite) will be attending the meeting to answer questions on agenda item 5: Reconciling Policy and Resources]