

SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE

MEETING THURSDAY, 22 SEPTEMBER 2005

10.00 am COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Mrs Tidy (Chairman)
Councillors Forster, Gubby, Taylor (Vice-Chairman), Tunwell,
Webb and Woodall

AGENDA

1. Minutes of meeting held on 23 June 2005 (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. Direct Payments Scrutiny Review - interim monitoring report by Director of Adult Social Care (page 45)
7. Best Value Performance Indicators – report of BVPI Project Board (copy to be tabled)
8. Scrutiny 2005/2006 Work Programme – report by Director of Law and Performance Management (page 55)
9. Forward Plan
The Forward Plan for the period 22 September to 31 January 2006 is attached at page 57. The Committee is invited to comment on items in the Plan or request further information
10. To note change of date of future Scrutiny Committee from 7 March to 13 March 2006
11. Any urgent items previously notified under agenda item 4

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14 September 2005

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