

## **SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE**

**MEETING MONDAY, 13 MARCH 2006 at 10.00 am**

**COMMITTEE ROOM, COUNTY HALL, LEWES**

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

### **A G E N D A**

1. Minutes of meeting held on 25 November 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 Adult Social Care (page 5)
6. Business Transformation Case – report by Director of Adult Social Care (page 9)
7. Quarter Three Monitoring report against the 2005-06 Council Plan – report by Director of Law and Performance Management (to follow)
8. Reprovisioning of 47a Western Road, Lewes: A Mental Health Day Service – report by Director of Adult Social Care (page 11)
9. Review of Best Value Performance Indicator Targets – report by the Chairman of the Project Board (page 21)
10. Implementation of Social Care Direct – report by Director of Adult Social Care (page 25)
11. Review of Respite Care Strategy – report by Director of Adult Social Care (page 29)
12. Scrutiny 2005-2006 Work Programme – report by Director of Law and Performance Management (page 49)
13. Forward Plan  
The Forward Plan for the period 14 March 2006 to 11 July 2006 is attached at page 51. The Committee is invited to comment on items in the Plan or request further information
14. Any urgent items previously notified under agenda item 4

ANDREW OGDEN  
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3 March 2006

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