SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE

MEETING TUESDAY, 13 JUNE 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

AGENDA

1. Minutes of meeting held on 13 March 2006 (page 1)

- 2. Apologies for absence
- 3. Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard 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. Adult Social Care Three Year Plan report by Director of Adult Social Care (page 5)

[NOTE: Members should please bring with them to the meeting the full Three Year Plan which was circulated with the Cabinet agenda]

- 6. Business Transformation Programme Update report by Director of Adult Social Care (page 11)
- 7. Review of Sickness Absence in the Adult Social Care Department report by Director of Adult Social Care (page 13)
- 8. Direct Payments final report by Director of Adult Social Care (page 71)
- 9. Visits to Adult Social Care Establishments report by Director of Law and Performance Management (page 83)
- 10. Future Scrutiny Review on an aspect of the White Paper "Our health, our care, our say" report by Director of Law and Performance Management (page 85)
- 11 Scrutiny Work Programme report by Director of Law and Performance Management (page 87)

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ANDREW OGDEN Director of Law and Performance Management County Hall LEWES BN7 1SW

5 June 2006

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12. Forward Plan

The Forward Plan for the period 19 June to 30 September 2006 is attached at page 91. 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