

SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE

MEETING TUESDAY, 12 SEPTEMBER 2006

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 13 June 2006 (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. (a) Reconciling Policy and Resources - report by the Chief Executive and all Chief Officers (page 5)

(b) Reconciling Policy and Resources: developed policy steers 2007/2008 – report by the Director of Adult Social Care (to follow)

(c) Impact of Reconciling Policy and Resources 2006/07 - report by the Director of Adult Social Care (page 63)
6. Survey on Image and Perception that Older People in a Health Care setting have of Social Services – report by the Director of Adult Social Care (page 69)
7. Business Transformation Programme: update – report by the Director of Adult Social Care (page 89)
8. Supported Housing: update – report by the Director of Adult Social Care (page 91)
9. Quarter Four Monitoring report against the 2005-06 Council Plan – report by the Director of Law and Personnel (page 93)
10. Future Scrutiny Committee Programme – report by the Director of Law and Personnel (page 99)

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

4 September 2006

Committee Co-ordinator: Margaret Fuller (01273 481685)
Email: margaret.fuller@eastsussex.gov.uk

11. Forward Plan
The Forward Plan for the period 12 September to 31 December 2006 is attached at page 103. The Committee is invited to comment on items in the Plan or request further information
12. Any urgent items previously notified under agenda item 4