

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

**MEETING THURSDAY 15 MARCH 2007**

**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 the following dates are attached:  
21 November 2006 (page 1)  
18 December 2006 – Reconciling Policy and Resources Board (page 7)  
16 January 2007 (page 9)  
26 January 2007 – Directly Provided Services Board (page 11)
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. Local Sustainability Framework – Update on the Health Economy –Presentation by Chief Executive, East Sussex Downs and Weald PCT and Hastings and Rother PCT
6. Audit of Safeguarding Vulnerable Adults Service (Adult Protection) – report by Director of Adult Social Care (page 12)
7. Adult Social Care Departmental Sickness Absence Levels – report by Director of Adult Social Care (page 30)

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ANDREW OGDEN  
Director of Law and Personnel  
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6 March 2007

Democratic Services Officer: Michaela Frost (01273 482622)  
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8. A Review of the Section 31 Agreement and Pooled Budget arrangements for Community Placements for People with a Learning Disability – report by Director of Adult Social Care (page 34)
9. Quarterly Performance Monitoring (Q3) report against the Council Plan – report by Director of Policy and Communications (page 38)
10. Future Scrutiny Work Programme – report by the Director of Law and Personnel (page 43)
11. Forward Plan:  
The Forward Plan for the period 26 March 2007 to 10 July 2007 is attached at page 46  
The Committee is asked to make comments or request further information.
12. Any other non exempt items previously notified under agenda item 4.