

SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE

MEETING THURSDAY 13 SEPTEMBER 2007

10:00 am COMMITTEE ROOM, COUNTY HALL, LEWES

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

A G E N D A

1. Minutes of the following meetings are attached:
 - Minutes of the formal meeting held on 3 July 2007 (page 1)
 - Notes of the Directly provided Services Board held on 3 July 2007 (page 5)
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 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. Business Transformation Programme - update (includes Powerpoint presentation) – report by Director of Adult Social Care (page 7)
6. Reconciling Policy and Resources – report by Director of Law and Personnel (page 9)
7. Stakeholder involvement in Adult Social Care (ASC) Reconciling Policy and Resources (RP&R) Process- report by Director of Adult Social Care (page 40)
8. Staying Home, Living Well - Draft Housing & Support Strategy for Older People & Carers in Hastings & Rother 2007/2027– report by Director of Adult Social Care (page 59)
9. Thornwood Intermediate Care Services - report by Director of Adult Social Care (page 93)
10. Scrutiny Review of the Provision of Preventative Services – Report by the Review Board (page 97)
11. Update on the Best Value Review of Learning Disability Services and the Joint Learning Disability Commissioning Strategy report by Director of Adult Social Care (page 135)
12. Future Scrutiny Work Programme - report by Director of Law and Personnel (page 159)
13. Forward Plan:
The Forward Plan for the period 1 July 2007 to 31 October 2007 is attached at page 165. The Committee is asked to make comments or request further information.
14. Any other non exempt items previously notified under agenda item 4.

ANDREW OGDEN
Director of Law and Personnel
East Sussex County Council
St Anne's Crescent
County Hall
LEWES
East Sussex
BN7 1SW

5 September 2007

Democratic Services Officers: Gemma Barlow and Michaela Frost (01273 482622)
Email: gemma.barlow@eastsussex.gov.uk and michaela.frost@eastsussex.gov.uk