

SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE

THURSDAY 11 SEPTEMBER 2008 at 2.00PM

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 meeting held on the 12 June 2008 (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 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 7)
6. Staff and Stakeholder Involvement in Adult Social Care (ASC) Planning and Reconciling Policy and Resources Process – report by Director of Adult Social Care (page 55)
7. Grangemead Day Services - report by Director of Adult Social Care - **To Follow**
8. East Sussex Supporting People Commissioning Project (Phase 1) - report by Director of Adult Social Care (page 65)
9. Future Scrutiny Work Programme – report by the Director of Law and Personnel (page 81)
10. Forward Plan: The Forward Plan for the period 1 October 2008 to 31 January 2009 is attached at page 89. The Committee is asked to make comments or request further information.
11. Any other non exempt items previously notified under agenda item 4.
12. To consider excluding the public and press from the meeting for the remaining agenda items on the grounds that if the public and press were present there would be disclosure to them of exempt information as specified in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 as amended, namely information relating to the financial or business affairs of any particular person (including the authority holding that information)
13. To provide confidential financial information in support of agenda item 8 – report by the Director of Adult Social Care (page 95)

ANDREW OGDEN
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3 September 2008

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