SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE THURSDAY 27 NOVEMBER 2008 at 2.00PM COMMITTEE ROOM, COUNTY HALL, LEWES

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

<u>A G E N D A</u>

- 1. Minutes of meeting held on the 11 September 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. Business Transformation Programme Closure- report by Director of Adult Social Care (page 7)
- 6. Putting People First Update report by Director of Adult Social Care PPF Programme Manager) (page 21)
- 7. Outcome from CSCI Inspection and associated action plan report by Director of Adult Social Care (page 57)
- 8. Safeguarding Vulnerable Adults Progress Report report by Director of Adult Social Care (page 81)
- 9. Provision of Short Term Residential Respite Care report by Director of Adult Social Care (page 97)
- 10. Co-opting a LINk member onto the ASC Scrutiny Committee report by Director of Law and Personnel (page 117)
- 11. Quarter Two Monitoring Report against the 2008/09 Council Plan report by the Director of Policy and Communications (page 119)
- 12. Future Scrutiny Work Programme report by the Director of Law and Personnel (page 123)
- 13. Forward Plan: The Forward Plan for the period 1 December 2008 to 31 March 2009 is attached at page 131. 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

19 November 2008

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