

SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE

THURSDAY 4 MARCH 2010 at 10.00AM

COMMITTEE ROOM, COUNTY HALL, LEWES

MEMBERSHIP - Councillor Waite (Chairman)
Councillors Belsey, Healy, Scott (Vice Chairman), Taylor,
Thompson and Mrs Tidy

Co-opted Member - Janet Colvert, LINK representative

AGENDA

1. Minutes of meeting held on the 19 November 2009 (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. Putting People First (PPF), Risk Management and Governance - report by Director of Adult Social Care (page 5)
6. Adult Social Care Absence and Well-being Statistics - report by Director of Adult Social Care (page 25)
7. Refresh of Joint Older People's Commissioning Strategy - report by Director of Adult Social Care (page 27)
8. Care Quality Commission (CQC) Assessment 2008-09 - report by Director of Adult Social Care (page 61)
9. Scrutiny review of Social Care and Financial Assessment processes - report by the Chairman of the Review Board – To Follow
10. Reconciling Policy and Resources- report by Director of Adult Social Care (page 101)
11. Quarter Three Monitoring Report against the 2009/10 Council Plan – report by the Director of Policy and Communications – To Follow
12. Scrutiny Committee Work Programme – report by the Director of Law and Personnel (page 113)
13. Forward Plan: The Forward Plan for the period 1 March to 30 June 2010 is attached at page 117. 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

24 February 2010

Democratic Services Officers: Gemma Barlow (01273 482125) and Michaela Frost (01273 482622)
Email: gemma.barlow@eastsussex.gov.uk and michaela.frost@eastsussex.gov.uk