

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

**FRIDAY 3 SEPTEMBER 2010 at 2.00PM**

**COUNCIL CHAMBER, 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 10 June 2010 (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. Presentation – Health White paper – presentation by Bev Hone, Assistant Director, Strategy and Commissioning and Gillian Mauger, Scrutiny Lead Officer (page 7)
6. Reconciling Policy and Resources (RPR) – report by Chief Executive (page 9)
7. Stakeholder engagement – report by Director of Adult Social Care (page 33)
8. Fairer Charging Policy – report by Director of Adult Social Care (page 37)
9. Scrutiny Committee Work Programme – attached at page 53
10. Forward Plan: The Forward Plan for the period 1 September 2010 to 31 December 2010 is attached at page 57. The Committee is asked to make comments or request further information.
11. Any other non exempt items previously notified under agenda item 4.

Philip Baker  
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25 August 2010

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