

**SCRUTINY COMMITTEE FOR ADULT SOCIAL CARE  
AND COMMUNITY SAFETY**

**THURSDAY 8 SEPTEMBER 2011 at 10.00AM**

**COMMITTEE ROOM, COUNTY HALL, LEWES**

MEMBERSHIP - Councillor Pragnell (Chairman)  
Councillors Barnes, Healy, Ost, Scott (Vice Chairman), Taylor  
and Mrs Tidy

Co-opted Members - Janet Colvert, LINK representative  
- Dr Laurie Bush, Sussex Police Authority

**A G E N D A**

1. Minutes of meeting held on the 9 June 2011 (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. Health Reform Update – Oral report by the Director of Adult Social Care
6. Mount Denys: CQC Inspection – report by the Director of Adult Social Care (page 7)
7. Procurement of Services – report by the Director of Adult Social Care (page 9)
8. Fairer Contributions Policy – report by the Director of Adult Social Care (page 29)
9. Disabled Facilities Grant (DFG) - report by the Director of Adult Social Care (page 31)
10. Reconciling Policy, Performance and Resources (RPPR) - report by the Director of Adult Social Care (page 33)
11. Stakeholder participation - report by the Director of Adult Social Care (page 63)
12. Scrutiny Review of alignment between the social care and financial assessment process – report by the Director of Adult Social Care (page 81)
13. Scrutiny Committee Work Programme – attached at page 89
14. Forward Plan: The Forward Plan for the period to 31 December 2011 is attached at page 95. The Committee is asked to make comments or request further information.
15. Any other non exempt items previously notified under agenda item 4.

Philip Baker  
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31 August 2011

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