



LEAD MEMBER FOR ADULT SOCIAL CARE AND HEALTH

DECISIONS to be made by the Lead Member for Adult Social Care and Health,
Councillor Carl Maynard

TUESDAY, 8 JANUARY 2019 AT 9.30 AM

COMMITTEE ROOM - COUNTY HALL, LEWES

AGENDA

- 1 Decisions made by the Lead Member on 27 November 2018 (*Pages 3 - 4*)
- 2 Disclosure of interests
Disclosure by all Members present of personal interests in matters on the agenda, the nature of any interest and whether the Members regard the interest as prejudicial under the terms of the Code of Conduct.
- 3 Urgent items
Notification of any items which the Lead Member considers urgent and proposes to take at the appropriate part of the agenda.
- 4 Transfer of Phoenix Centre Older People's Day Service from Sussex Community Development Association to East Sussex County Council (*Pages 5 - 14*)

Report by the Director of Adult Social Care and Health
- 5 Any non exempt urgent items previously notified under agenda item 3
- 6 Exclusion of the press and public.

To consider excluding the public and press from the meeting for the remaining agenda item 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 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).
- 7 Transfer of Phoenix Centre Older People's Day Service from Sussex Community Development Association to East Sussex County Council (*Pages 15 - 18*)

Report by the Director of Adult Social Care and Health.
- 8 Any exempt items previously notified under item 3.

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24 December 2018

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