



## 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, 17 SEPTEMBER 2024 AT 10.00 AM**

**REMOTE MEETING VIA MICROSOFT TEAMS**

### **AGENDA**

1. Decisions made by the Lead Member on 23 July 2024 (*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. Community and Voluntary Community and Social Enterprise Development Programme (*Pages 5 - 8*)  
Report by the Director of Adult Social Care and Health
5. Award of School Health Service Contract (*Pages 9 - 12*)  
Report by the Director of Adult Social Care and Health
6. Any non-exempt items previously notified under agenda item 3
7. Exclusion of the Public and Press  
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).
8. Award of School Health Service Contract - Exempt Information (*Pages 13 - 26*)  
Report by the Director of Adult Social Care and Health.
9. Any other exempt items previously notified under agenda item 3

PHILIP BAKER  
Deputy Chief Executive  
County Hall, St Anne's Crescent  
LEWES BN7 1UE

9 September 2024

Contact Sophie Webb, Interim Senior Governance and Democracy Officer,

01273 337495

Email: [Sophie.Webb@eastsussex.gov.uk](mailto:Sophie.Webb@eastsussex.gov.uk)

NOTE: *As part of the County Council's drive to increase accessibility to its public meetings, this meeting will be broadcast live on its website. The live broadcast is accessible at:*  
[www.eastsussex.gov.uk/yourcouncil/webcasts/default](http://www.eastsussex.gov.uk/yourcouncil/webcasts/default)