

## **Agenda**

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|-----|--|-----------------|
| 1.  | Apologies  |                 |
| 2.  | Late Items to be Introduced by the Chair           |                 |
| 3.  | Declarations of Interest                           |                 |
| 4.  | Minutes of the meeting held on 16 May 2013         | <b>Attached</b> |
| 5.  | Integrated Care and Support                        | <b>Attached</b> |
| 6.  | Health Protection Board Update                     | <b>Attached</b> |
| 7.  | Disabled Children's Charter                        | <b>Attached</b> |
| 8.  | Sustainable Development Unit Consultation Response | <b>Attached</b> |
| 9.  | Winterbourne View Workstream                       | <b>Attached</b> |
| 10. | Health and Wellbeing Board Development             | <b>Attached</b> |

**NOTE:** Please ensure that the council is advised of any substitutes who will be attending by emailing [committee@derby.gov.uk](mailto:committee@derby.gov.uk) in advance of the meeting.

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Constitutional Services on 01332 643654 or e-mail [committee@derby.gov.uk](mailto:committee@derby.gov.uk) If you would like to attend the meeting and have any specific requirements please contact us.
- (2) Documents can be accessed on the council's Committee Management Information System: <http://cmis.derby.gov.uk/cmisi5/Committees.aspx>  
Follow the link and select 'Personnel Committee' from the list.

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