



**DERBY CITY COUNCIL**

**SOCIAL CARE AND HEALTH COMMISSION**

**MONDAY 28 NOVEMBER AT 6.00 PM**

**AT THE COUNCIL HOUSE,  
DERWENT STREET ENTRANCE**

## **A G E N D A**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest  
*Members are invited to declare any interests they have in the business on the agenda, including*
  - *Personal interests*
  - *Prejudicial interests*
  - *Whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Confirmation of the minutes of the Social Care and Health Commission meeting held on 3 October 2005

### **Call-in**

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

### **Items for Discussion**

- |    |  |                        |
|----|--|------------------------|
| 6. | Reconfiguration of Mental Health Services<br><i>To consider the report and the recommendations</i>   | <b>To Follow</b>       |
| 7. | Further Integration of Specialist Mental Health Services in Derbyshire – Response from Consultation<br><i>To consider and comment on the Further Integration Of Specialist Mental Health Services in Derbyshire – Response to consultation</i> | <b>Mick Connell</b>    |
| 8. | Second Quarter Performance Monitoring<br><i>To consider and comment on the Council's performance under the remit of this Commission</i>  | <b>Mahroof Hussain</b> |

9. Resignation of Sir Michael Raymond from the Commission  
*To note the resignation of Sir Michael Raymond and thank him for his contribution to the work of the Commission*

**Mahroof Hussain**

10. Agreement of a date for the meeting with Social Services on the Review of Children Looked After Services

**Matters referred to the Commission by the Council Cabinet**

11. None

**Responses of the Council Cabinet to any reports of the Commission**

12. No items.

**Council Cabinet Forward Plan**

13. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

*The most recent Forward Plan is available electronically, a limited number of copies will be made available to Members of the Commission at the meeting*

**NOTES:**

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Ellen Bird on Derby 258435, email [ellen.bird@derby.gov.uk](mailto:ellen.bird@derby.gov.uk). If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.