



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 11 SEPTEMBER 2006 AT 6.00PM

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

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. Minutes
To receive the minutes of the Social Care and Health Commission meeting held on 17 July 2006.

Attached

Call-in

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

Items for Discussion

6. Ambulance Trust Presentation
To Consider and comment on the new role and responsibility of the East Midlands Ambulance Trust
7. Review of Home Care Services and Charges - 19 July 2006
Council resolution
To consider the process and agree a timetable for this review
8. Learning Disabilities Integration - Progress report and next steps (Ref 80/05)
To consider and comment
9. Modernising Day and Residential Services for people with learning disabilities - response to the consultation and next steps (Ref 81/05)
To consider and comment

**Dave Whiting
Director of
Operations**

Attached

Mick Connell

Mick Connell

10. Substantial Development/Reconfiguration of Services **Attached**
To consider and comment

11. Adult Social Services Annual Complaints Report to CSCI **Attached**
To consider and note the complaints

Standing Items - Retrospective Scrutiny and Performance Eye

12. Identify items for Retrospective Scrutiny

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

Responses of the Council Cabinet/ Health Bodies to any reports of the Commission

14. Out of Hours Call Handling and Triage Tender Contract **Attached**
To consider the PCTs Response to the Commissions Recommendations

Matters referred to the Commission by Council Cabinet

15. See item 7

NOTES:

- (1) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.
- (2) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465 e-mail gemma.barlow@derby.gov.uk or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.