



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 7 JULY 2008 AT 6.00PM

**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. Minutes
To receive the minutes of the Adult Services and Health Commission meeting held on 28 May 2008 **Attached**

Call-in

5. Consideration of matters referred to the Commission in relation to a call-in of a decision **Attached**
To note the procedure for call-in

Items for Discussion

6. Our NHS Our Future – Derbyshire Vision **Gill Collinson - Attached**
To consider the vision for better health and health care for Derbyshire
7. EMAS – Patient Transport Service? **Andy Magee- General Manager EMAS – Attached**
8. Mental Health Day Services **Briefing to follow**
9. Commissioning of strategic review of residential care **Report to follow**

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| 10. | Work Programme – consideration of items for the Commissions work programme 2008/09 | Mahroof Hussain - Attached |
| 11. | Performance Eye
<i>To consider the Performance Indicators for the 4th quarter 2007-08</i> | Attached |
| 12. | Health Services Briefing by Health Chief Executives - 18 July | For info |
| | Retrospective Scrutiny | |
| 13. | Identify items for Retrospective Scrutiny | |
| | Council Cabinet Forward Plan | |
| 14. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

<i>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</i> | |
| 15. | Responses of the Council Cabinet/ Health Bodies to reports of the Commission
<i>Response to Commission's recommendations</i> | Attached |
| 16. | Matters referred to the Commission by Council Cabinet
None | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Kirkpatrick on Derby 258435 e-mail jody.kirkpatrick@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.
- (2) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Management Information System', click on 'Committees' and select Adult Services and Health Commission from the list.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Jody Kirkpatrick if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388