

Time started - 6.00pm
Time finished - 8.30pm

**ADULT SERVICES AND HEALTH COMMISSION
16 MARCH 2009**

Present: Councillor Hussain (Chair)
Councillors Baxter, Keane, Marshall, Nath, Tuplin, Turner and Winter

In attendance: Councillor Skelton

81/08 Apologies for Absence

There were no apologies for absence.

82/08 Late Items Introduced by the Chair

There were no late items.

83/08 Declarations of Interest

Councillor Baxter declared a personal interest in minute no 89/08 as he lived opposite the property.

84/08 Minutes

The minutes of the meeting held on 19 January 2009 were received as a correct record and signed by the Chair.

85/08 Call-in

There were no items.

Items for Discussion

86/08 Update on Derby LINKs

The Commission considered a report on Derby LINKs from Mark Blaney of Derby LINKs on the progress of Derby LINKs between 1 October and 31 December 2008.

Resolved to note the report.

87/08 Personalisation

The Commission received a presentation on progress of the Personalisation agenda.

Resolved to note the presentation and request a further report once the implications for staff are known.

88/08 Strategic Review of Residential Care

The Commission considered a report from the Director of Corporate and Adult Services on a Strategic Review of Residential Care. Council Cabinet would be considering the report at its meeting on 17 March 2009.

Resolved to note the report.

89/08 Update on the Arthur Neal Residential Care Home

The Commission considered a report on a consultation on the redevelopment of Arthur Neal House for older people. Council Cabinet would be considering the report at its meeting on 17 March 2009.

Resolved to support the recommendations in the report.

90/08 Extra Care Visit Briefing - Cambridge

The Commission considered a report on Extra Care Housing Visit to Sanctuary Housing Group Schemes.

Resolved to note the report.

91/08 National Dementia Strategy – Implications for Derby

The Commission considered a report from the Director of Corporate and Adult Services on National Dementia Care Strategy – Implications for Derby. In January 2009 the Commission supported a joint strategic approach with NHS Derby City and other partners to develop a Derby Dementia care and support strategy for 2009-12. The report updated the Commission on events since January, the continuation of our local progress and the publication of the national dementia strategy.

Resolved

- 1. To note the progress and confirm support for the direction being taken in the local work to agree our Derby strategy jointly with partners, and in particular with NHS Derby City.**
- 2. To support the emerging early priorities for improved dementia services for 2009, as outlined in the report. These priorities were linked to the strategic review for care homes for older people.**

92/08 Annual Health Check

The Commission considered a report from the Director of Corporate and Adult Services on Annual Health Check Statements. The Healthcare Commission required local NHS Trusts to submit annual declarations of their compliance against core standards. As part of the submission they also needed to include verbatim commentaries from a range of local bodies including health overview and scrutiny committees. These responses were used by the Health Care Commission as intelligence and enable them to monitor performance of trusts and help them to improve their services and provide information that was of interest to patients and the public.

Resolved to approve the comments set out in appendix 2 of the report to be submitted to the relevant Trust for their responses to the Healthcare Commission.

93/08 Review of Handy Person's Scheme

The Commission considered its final draft report on the Review of the Handy Person's Scheme. The scheme supports older people by carrying out minor household repairs and other small jobs that they are unable to do safely themselves and helps maintain their independence.

Resolved to approve the report.

94/08 Consultation by NHS Bodies - Foundation Trust Application by Derbyshire Mental Health Trust – Foundation Trust Application by Nottingham University Hospital Trust

The Commission considered a report which stated that consultation documents had been received from Derbyshire Mental Health Services Trust and the Nottingham University Hospital Trust on their intentions to apply for Foundation Status.

Resolved to note the report. In response to the consultation by the Nottingham University Hospitals Trust Members asked that one seat be set aside for Derby City Councillors to give additional voice from the city.

95/08 Performance Monitoring Third Quarter 2008/09

The Commission considered a report on the performance indicators which fell within its remit for the third quarter of 2008/09. There was concern about why indicators NI 131 and NI 135 did not seem to be showing any improvement.

Resolved to consider these indicators at the next meeting.

96/08 Update on NHS Derby City Provider Service

The Commission considered a report on the future of provider services.

Resolved to note the report.

97/08 Overview and Scrutiny Member Satisfaction

The Commission were asked to complete the questionnaire.

Retrospective Scrutiny

98/08 Identify Items for Retrospective Scrutiny

There were no items identified.

Council Cabinet Forward Plan

99/08 Council Cabinet Forward Plan

There were no items identified.

100/08 Responses of the Council Cabinet / Health Bodies to Reports of the Commission

There were no items.

101/08 Matters Referred to the Commission by Council Cabinet

There were no items.

Chair of the next ensuing meeting
at which these minutes were signed