



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 24 JANUARY 2005 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 6 December 2004

Call-in

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

Items for Discussion

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| <ol style="list-style-type: none">6. Revenue Budget 2005/06 to 2007/08
<i>To consider the Draft Revenue Budget 2005/06 to 2007/08</i>

<i>Members are reminded to bring with them their copy of the Draft Revenue Budget, to be issued for consultation by the Director of Finance in early January 2005</i>7. Review of Hospital Car Parking Charges Final Report
<i>To approve the final report.</i>8. Inspection of Children's Services
<i>To note the findings of the inspection carried out by the Commission for Social Care Inspection in October 2004.</i> | <p>Margaret
McGlade /
Jim Manton</p> <p>To Follow</p> <p>Mahroof
Hussain</p> <p>Rachel
Dickinson</p> |
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9. Healthcare Commission – Assessment for Improvement Consultation

To consider the proposals made by the healthcare Commission.

**Mahroof
Hussain**

10. Review of Children Looked After Services

To receive a verbal update.

**Mahroof
Hussain**

Matters referred to the Commission by the Council Cabinet

11. No items.

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 Sarah Turner on Derby 255463, email sarah.turner@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.