



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 29 OCTOBER 2007 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 3 September 2007

Attached

Call-in

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

Items for Discussion

6. Derby Hospitals Foundation Trust Performance Rating
7. Adult Social Services Budget Review
8. Day Services for Adults with Learning Disabilities
9. Progress report on developing Links
To consider and comment on the progress
10. Consultation on the Proposed Closure of Bramblebrook House

Presentation – Di Prescott

**Full report to follow
Jenny Liew**

Meryl Spray

11. PPI Forum referral - Dentistry
Retrospective Scrutiny Request attached
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*
14. **Responses of the Council Cabinet/ Health Bodies to any reports of the Commission** Cabinet response attached
Direct Payment
15. **Matters referred to the Commission by Council Cabinet**

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) 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.
- (3) This meeting is scheduled to be held in Meeting Room 5 in the Council Suite. Please check the electronic notice boards for any updates or changes.
- (4) 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.