

Time started	6.00pm
Time finished	7.55pm

**ADULT SERVICES AND HEALTH COMMISSION
21 JANUARY 2008**

Present: Ahern, Baxter, Hird, Hussain, Jackson, Leeming, Marshall, Skelton and Webb

In attendance: Pat Hill and Elaine Jackson

48/07 Apologies for Absence

An apology for absence was received from Councillor S Khan.

49/07 Late Items Introduced by the Chair

The Chair accepted a late item – Joint Committee to review Reconfiguration of Psychological Therapies Services, as the fixed consultation period finished on 17 March which would leave little time if the report waited until the next scheduled meeting.

50/07 Declarations of Interest

Councillor Webb declared a personal interest in Item ?? as he sits on the Derby Homes Board.

51/07 Minutes

The minutes of the meetings held on 29 October 2007 and 6 December 2007 were received as a correct record and signed by the Chair.

52/07 Call-in

There were no items.

Items for Discussion

53/07 Third Party Feedback – Healthcare Commission

The Commission received a presentation on the Annual Health Check from Debbie Widdowson, Assessor - West Midlands North, Healthcare Commission.

Members raised concerns that the declaration they had made were of low quality. The Commission received a copy of the top tips sheet to provide advice for the declarations this year.

Resolved to note the presentation.

54/07 Proposed Revenue Budget 2008 – 2011

The Commission considered a report from the Director of Corporate and Adult Services on Proposed Revenue Budget 2008 – 2011.

The Adult Services and Health Commission at its 29 October 2007 meeting and the Full Council at the 21 November meeting have both requested the Council Cabinet to explore income generation proposals and reduce pressures on the Adult Social Services budget. The draft revenue budget proposals identify an income of £500k in 2008/09 budget which rises to £1.5m in 2009/10. It is assumed that the vast majority of this income would be generated from the re-introduction of home care charges and the £500k relates to charging introduced during part of the year. The Commission recommends that the income generation measures be introduced as early as practical, preferably at the start of the financial year in order to maximise the income.

Resolved to recommend to the Council Cabinet to bring forward the introduction of the income generation proposals as soon as possible and maximise the income for the Council.

55/07 Proposed Capital Budgets 2008/09 to 2010/2011

The Commission considered a report from the Directors of Children and Young People and Corporate and Adult Services on Adult Services Capital Programme 2008/09 – 2010/11.

The Commission welcomed the inclusion of Adult Social Services Capital budget in the Corporate Capital Budget Plan for 2008-2011. The inclusion of the Social Services Capital budget developed from existing resources and not linked to future disposal of capital assets sends out a positive signal about future intention for the service. It also enables service managers to develop effective plans for the future.

Resolved to recommend to the Council Cabinet the proposed Adult Services Capital budget for 2008/09 to 2010/2011.

56/07 Further Development of Home Care Services

The Commission considered a report from the Director of Corporate and Adult Services on the Further Development of Home Care Services.

57/07 Joint Committee to Review Reconfiguration of Psychological Therapies Services

The Commission considered a report from the Director of Corporate and Adult Services on a joint committee to review the reconfiguration of Psychological Therapies Services.

The Commission nominated three members and a co-opted member to sit on the Committee.

Resolved to agree to establish a Joint Health Scrutiny with Derbyshire County Council to include Councillors Marshall, Skelton and Turner along with Elaine Jackson.

58/07 Retrospective Scrutiny

There were no items identified.

59/07 Council Cabinet Forward Plan

The items identified were:
How Physically Active are People in Derby.

60/07 Responses of the Council Cabinet / Health Bodies to any reports of the Commission

There were no items.

61/07 Matters referred to the Commission by Council Cabinet

There were no items.

MINUTES END