



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 18 APRIL 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 28 February 2005

To Follow

Call-in

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

Items for Discussion

6. Progress on the Children's Acts
To receive a presentation on Every Child Matters. **Rachel Dickinson**
7. Briefing Paper – GP Retirement Notification
To note the action taken by the Central and Greater Derby Primary Care Trusts on the change of service resulting from a planned GP Retirement. **Mahroof Hussain**
8. Review of Children Looked After - Terms of Reference
To consider and adopt the Terms of Reference for the Review of Children Looked After Services. **Mahroof Hussain**
9. Response of Trust to the Car Parking Review Report
To consider and comment on the Trusts' response to the recommendations contained in the Hospital Car Parking Charges Review report. **Mahroof Hussain**

10. Update from the Patient and Public Involvement Forum Members

Mahroof Hussain

To receive an update from the Patient and Public Involvement Forum Members.

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.