



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

TUESDAY 14 JUNE 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 18 April 2005

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. Co-option of Members to the Commission
<i>To consider the co-option of members to the Commission.</i>7. Modernising the Fostering Service - Proposed Developments in 2005/06
<i>To consider the proposed developments for 2005/06.</i>8. Developing the use of Performance Eye
<i>To consider the action the Commission wishes to take in monitoring the performance under its area of responsibility.</i>9. Overview and Scrutiny Objectives and Work Planning for 2005/6
<i>To consider the objectives and work planning for 2005/6.</i> | <p>To Follow</p>

<p>Keith Woodthorpe
To Follow</p> |
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10. To appoint three Members of the Commission onto the Corporate Parenting Joint Sub Commission
11. Update from the Patient and Public Involvement Forum Members
To receive an oral update from the Patient and Public Involvement Forum Members.

Matters referred to the Commission by the Council Cabinet

12. No items.

Responses of the Council Cabinet to any reports of the Commission

13. No items.

Council Cabinet Forward Plan

14. 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.