



**DERBY CITY COUNCIL**

**SOCIAL CARE AND HEALTH COMMISSION**

**MONDAY 6 DECEMBER 2004 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 25 October 2004

### **Call-in**

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

### **Items for Discussion**

- |    |                                                                                                                                                                                                      |                                      |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 6. | Commission for Social Care Inspection Presentation<br><i>To receive a presentation from the Commission for Social Care Inspection</i>                                                                | <b>Anne Carswell</b>                 |
| 7. | Performance Monitoring<br><i>To consider and comment on the Council's performance indicators under the Social Care and Health Commission's area of responsibility listed in the Performance Eye.</i> | <b>Mahroof Hussain</b>               |
| 8. | Topic Reviews<br><i>To consider further matters for Topic Review.</i>                                                                                                                                | <b>Mahroof Hussain<br/>To Follow</b> |

### **Matters referred to the Commission by the Council Cabinet**

9. No items.

## **Responses of the Council Cabinet to any reports of the Commission**

10. Disabled Facilities Grants – Appointment of a Progress Chaser **To Follow**  
*To comment on the decision made by Council Cabinet at its' meeting on 30 November 2004.*

### **Council Cabinet Forward Plan**

11. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

*All Members will have received the most recent Forward Plan - please bring your copy with you to 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](mailto: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.