



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 3 OCTOBER 2005 AT 6.00 PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 July 2005

Call-in

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

Items for Discussion

6. Planning for Change – GP Surgeries
To receive a presentation.
7. Performance Monitoring First Quarter 2005/6
To consider and comment on key Performance Indicators related to Social Care and Health Commission.
8. Review of Children Looked After Services – Terms of Reference.
To receive an update.
9. Update from the Patient and Public Involvement Forum Members
To receive an oral update from the Patient and Public Involvement Forum Members.
10. Response from the Primary Care Trust on the side effects of drugs.
To note the response.

**Trish Thompson
Rosemary Stucky**

11. Financial Implication of abolishing Home Care charges and impact on other elements of the service
To comment on the Council Cabinet report on the abolition of home care charges.

12. Statement from the Commission on Health Bodies to the Healthcare Commission.
To agree the statement.

To Follow

13. Overview and Scrutiny Training
To note the training package.

Matters referred to the Commission by the Council Cabinet

14. No items.

Responses of the Council Cabinet to any reports of the Commission

15. No items.

Council Cabinet Forward Plan

16. 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 Ellen Bird on Derby 258435, email ellen.bird@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.