



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 16 JULY 2007 AT 6.00PM

**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. Minutes
To receive the minutes of the Adult Services and Health Commission meeting held on 16 April 2007 **Attached**

Call-in
5. Consideration of matters referred to the Commission in relation to a call-in of a decision **None**

Items for Discussion
6. East Midlands Centre of Excellence High Cost Placement Project (EMCOE) for learning disabilities
To consider and comment **Claire Saul**
7. Draft Work Programme
To agree a work programme for the Commission **Attached**
8. Performance Management
4th quarter data for 2006-07, including Annual Indicators and year end out turn for Quarterly Indicators. **Attached**
9. Proposals for Reconfigurations of Mental Health Services
Update members on the action being taken to respond to the proposals for reconfiguration of services by Derbyshire Mental Health Services Trust **Attached**

Retrospective Scrutiny

10. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

11. 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

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

12. Alcohol Strategy- response of the Derby PCT to Commission's recommendations

Attached

Matters referred to the Commission by Council Cabinet

None

NOTES:

- (1) For more information on this agenda or the meeting please contact Mahroof Hussain on Derby 255597 e-mail mahroof.hussain@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.
- (2) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.