

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. **Minutes**
To receive the minutes of the Adults, Health and Housing Commission meeting held on 20 July 2011
5. **Call-in**
 - a. Procedure for Call- In of an Executive Decision
 - b. To consider any matter referred to the Commission in relation to a Call-in of a key decision None

Items for Discussion

6. **Councillor Call for Action**
 - a. To consider any matter referred by a Member of the Council in relation to a Call for Action None
7. Health Scrutiny Items
 - a) Patient Transport Eligibility John Hutchison
 - b) Derbyshire Community Health Services consultation for Foundation Trust bid Tracy Allen
8. Day Care Services for Older People Phil Holmes
9. Derby LINKS Annual Report 2011 Attached
10. AHH Commission's Work Programme 2011-12 Attached

Retrospective Scrutiny

11. Identify items for Retrospective Scrutiny None

Council Cabinet Forward Plan

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| 12. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission | Aug Forward Plan items within the remit of AHH Commission are attached |
| | <i>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</i> | |
| 13. | Matters referred to the Commission by the Council under CP20 | Closure of Normanton Medical Centre |

NOTES:

- (1) For more information on this agenda or the meeting please contact Tom Errington on (01332) 643653, e-mail tom.errington@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) Documents can be accessed on the Council's website www.derby.gov.uk/CMIS. Click on the link 'Council Management Information System', click on 'Committees' and select Adult Services and Health Commission from the list.
- (3) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Tom Errington if you require a hard copy.
- (4) Please note that refreshments for members of this Committee will be served in one of the 3rd Floor meeting rooms C in Saxon House at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on (01332) 643317.