



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 16 MARCH 2009 AT 6.00PM

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

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair **None**
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 19 January 2009 **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. Update on Derby LINKS **Mark Blaney**
To consider and note the work carried out by Derby LINKs
7. Personalisation **Sheila Downey**
To receive a presentation on the latest developments on the personalisation agenda
8.
 - A. Strategic Review of Residential Care **To Follow**
 - B. Update on the Arthur Neal Residential Care Home **To Follow**
 - C. Extra care visit briefing- Cambridge **Attached**
To consider and comment on the reports **Sheila Downey**

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| 9. | National Dementia Strategy – implications for Derby
<i>To consider and comment on the implications for Derby</i> | Sheila Downey
To Follow |
| 10. | Annual Health Check
<i>To consider and submit comments on local NHS health bodies as part of the HealthCare Commission's Annual Health Check</i> | To Follow |
| 11. | Review of the Handy Person's Scheme
<i>To agree the Commission's report on the Handy Person's Scheme</i> | To Follow |
| 12. | Consultation by NHS health bodies:
1. Foundation Trust application by Derbyshire Mental Health Trust
2. Foundation Trust application by Nottingham University Hospital | Attached |
| 13. | Performance Monitoring Third Quarter 2008/09
<i>To consider and comment on the performance indicators</i> | Attached |
| 14. | Update on NHS Derby City Provider service
<i>For information</i> | Attached |
| 15. | O&S Member Satisfaction
<i>To complete the Member Satisfaction Survey for 2009</i> | Attached |

Retrospective Scrutiny

16. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

17. 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*
18. **Responses of the Council Cabinet/ Health Bodies to reports of the Commission**
19. **Matters referred to the Commission by Council Cabinet**

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Shelton on Derby 258435 e-mail jody.shelton@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) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) 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.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Jody Shelton if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant at 5.30pm. If you have any special requirements please contact Kath Endor – Catering Manager on 01332 255388