



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 19 JANUARY 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 **Attached**
To receive the minutes of the Adult Services and Health Commission meeting held on 17 November 2008
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 the Commission's Work Programme **Attached**
 1. Review of Mental Health Services Budget - *To approve the report*
 2. *Agree the Scoping Report for the Review of the Handy Persons Scheme*
7. Unit cost of residential care home **Attached**
To consider and comment on the unit cost of residential care
8. Budget Scrutiny **Attached**
To consider and comment on the Council's budget 2009/10

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| <p>9. Mainstream health services for people with learning disabilities
<i>To receive a presentation on services for people with learning disabilities</i></p> | <p>Jackie Fleeman –
Derbyshire County
PCT</p> |
| <p>10. Provider Services - Direction of Travel
<i>Presentation by NHS Derby City on future direction of travel for Provider Services</i></p> | <p>Prem Singh – NHS
Derby City</p> |
| <p>11. 11A Dementia Care and Support Services

11B Carers' Support Services</p> | <p>Attached
Sheila Downey</p> |
| <p>12. Exclusion of Press and Public
<i>To consider a resolution to exclude the press and public during consideration of the following item "that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 7 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information"</i></p> | |
| <p>13. Progress Report on Mental health case and action plan implementation</p> | <p>Sheila Downey
To follow</p> |
| <p>14. East Midlands Joint Health Overview and Scrutiny Committee
<i>To consider and agree the terms of reference for establishing a Joint Committee</i></p> | <p>Attached</p> |
| <p>15. Health Briefings
<i>To note briefings from the PCT on changes in GP services</i></p> | <p>Attached</p> |
| <p>Retrospective Scrutiny</p> | |
| <p>16. Identify items for Retrospective Scrutiny</p> | |
| <p>Council Cabinet Forward Plan</p> | |
| <p>17. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission</p> <p><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></p> | <p>Attached</p> |

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