



**DERBY CITY COUNCIL**

**ADULTS HEALTH AND HOUSING COMMISSION**

**MONDAY 24 JANUARY 2011 AT 6.00PM**

**SAXON HOUSE**

## **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 18 October 2010* **Attached**

5. **Call-in**
  - a. 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 Updates:
  - Development of GP Consortia
  - Collaborative working arrangements between City and County PCTs**Angus Maitland  
Jonathan Rycroft -  
NHS Derby City**
8. Pharmacy First Decommissioning **Attached**
9. Budget Scrutiny **To Follow**
  - Overview of budget strategy
  - Detailed proposals - Housing
  - Detailed proposals - Adult Social Care  
Includes proposals for consultation on  
FACS **Attached**

Care Homes  
Fairer Contributions Policy

**Attached  
Attached**

10. Seeking clarity on the Chairs position in relation to the Derby Homes Contract Consultation Cllr Shanker

**Retrospective Scrutiny**

11. Identify items for Retrospective Scrutiny

**Council Cabinet Forward Plan**

12. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission **FP items Jan 11 within the remit of AHH Commission are attached**
- 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*
13. Matters referred to the Commission by Council Cabinet **None**
14. Response of Council Cabinet to Commission's Recommendations **Attached**

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Tom Errington on Derby 643653 e-mail [tom.errington@derby.gov.uk](mailto: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) 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](http://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 David Walsh if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in ... at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.