



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 28 FEBRUARY 2005 AT 5.30 PM

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

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. Confirmation of the minutes of the Social Care and Health Commission meeting held on 24 January 2005

Call-in

5. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

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| 6. Review of Children Looked After Services
<i>To receive a presentation.</i> | Hazel Lymbery |
| 7. Supporting People Progress Report
<i>To note the progress of the Supporting People programme.</i> | Andy Humberstone |
| 8. Direct Payments
<i>To comment on the progress report on the uptake of Direct Payments.</i> | Mick Connell |
| 9. Third Quarter Performance Monitoring
<i>To consider and comment on key Performance Indicators related to the Social Care and Health Commission.</i> | Mahroof Hussain |
| 10. Co-option of Pat Hill
<i>To consider co-opting Pat Hill to the Commission and to request that Council approve the Co-option of Pat Hill.</i> | Mahroof Hussain |

**Matters referred to the Commission by the Council
Cabinet**

11. No items.

**Responses of the Council Cabinet to any reports of
the Commission**

12. No items.

Council Cabinet Forward Plan

13. 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*

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, email sarah.turner@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.