

# ITEM 4

Time Commenced	:	6:00pm
Time Finished	:	7:20pm

## **SOCIAL CARE AND HEALTH COMMISSION 3 APRIL 2006**

Present: Councillor E Berry (In the Chair)  
Councillors Chera, Gerard, Khan, Skelton,  
Turner and Willitts.

Co-opted Members: Philip Johnson and  
Elaine Jackson

83/05	Apologies for Absence
Apologies for absence were received from Councillor Leeming and Pat Hill.	
84/05	Late Items
There were none.	
85/05	Declarations of Interest
There were none.	
86/05	Minutes
The minutes of the meeting held on 27 February 2006 were agreed as a correct record and signed by the Chair.	

87/05	Public Health Strategy Final Report
<p>The Commission received a report from the Corporate Director, Corporate and Adult Services detailing the final version of A Public Health Strategy for Derby.</p> <p>It was noted that the Strategy related to the Councils Smoking, alcohol and leisure policies.</p> <p><b>Resolved to:</b></p> <ol style="list-style-type: none"> <li><b>1. note the report and to support the recommendations of the Health Inequalities report 2004;</b></li> <li><b>2. request a report back on the progress of implementation of the recommendations</b></li> <li><b>3. Support the creation of a Health Inequalities post.</b></li> <li><b>4. consider food mapping at a future meeting.</b></li> </ol>	
88/05	Annual Health Check Statement of Commission
<p>The Commission received a report from the Corporate Director, Corporate and Adult Services regarding the Annual Health Check Statements.</p> <p><b>Resolved to:</b></p> <ol style="list-style-type: none"> <li><b>1. note the presentation and</b></li> <li><b>2. request a presentation on the Ambulance Service at a future meeting.</b></li> </ol>	
89/05	Health Scrutiny Support Programme
<p>The Commission received a report from the Corporate Director, Corporate and Adult Services regarding the opportunity to identify areas for development of the Health Scrutiny function and access up to five free days support from the Centre for Public Scrutiny.</p> <p>It was noted that the five free days could not be used for assistance with specific research but had to be used at a more strategic level.</p>	

**Resolved to propose that the five free days be used to assist the Commission with determining a definition for ‘substantive variation’.**

90/05	Call-In
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There were no Call-In items.

91/05	Matters referred to the Commission by Council Cabinet
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There were none.

92/05	Council Cabinet Forward Plan
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The Commission examined copies of the Council Cabinet Forward Plan.

**Resolved to note the items in the Council Cabinet Forward Plan that fell within the Commissions terms of Reference.**

MINUTES END