



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 27 FEBRUARY 2006 AT 6.00 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 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 meeting held on 16 January 2006

Items for Discussion

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| 5. | Presentation by the Derbyshire Mental Health Trust on its approach to patient and public involvement - example of a City based service | David
Snowdon &
Claire Granger
DMHT |
| 6. | Public Health Strategy Final Report
To comment on the report and consider how it relates to the Regional Health Strategy and to Health Inequalities Review conducted by this Commission | Andrew
Hopkin |
| 7. | BVR Home Care for Older people
To consider and note the BVR report | Mick Connell |
| 8. | Performance Monitoring of Third Quarter 2005/06 | Mahroof
Hussain |
| 9. | Children & Young People's Plan
To consider and comment on the plan | Andrew Flack |
| 10. | Topic Review
To receive an oral update on Topic Reviews | Mahroof
Hussain |

Call-in

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

No items

Matters referred to the Commission by Council Cabinet

12. None.

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 Ellen Bird on Derby 258435, e-mail ellen.bird@derby.gov.uk If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.
- (3) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endor - Catering Manager on 01332 255388