



DERBY CITY COUNCIL

GENDER DIVERSITY FORUM

TUESDAY 5 FEBRUARY 2008 AT 6.30 PM

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

A G E N D A

- 1 Apologies
- 2 Declarations of Interest
- 3 Introductions
- 4 Election of Vice-Chair **Attached**
- 5 Minutes of the last meeting – 20 November 2008 **Attached**
- 6 Update on matters arising from the previous meeting **Pam Thompson - Attached**
- 7 Work Programme 2007/2008 **Pam Thompson – Attached**
- 8 Women's Health
Presentation by Derby PCT **Mike Sandys/ Cal Chikwendu - Attached**
- 9 Women's Domestic Violence Service Provision **Cherry Henry, Hallmark - Attached**
- 10 Open Discussion
Opportunity for Forum representatives to discuss one mutually agreed topic **ALL**
- 11 Next Forum Pre-Meeting
Opportunity to agree up to 3 representatives to attend the next pre-meeting.
The next full meeting of the Forum will be on 1 April 2008 at 6:30pm **ALL**

Item for Information

- 12 Budget Proposals 2008/2009

- (1) For more information on this agenda or the meeting please contact [name of Officer] on Derby 255684 e-mail laura.follows@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 'Gender Diversity Forum' 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 Laura Follows if you require a hard copy.
- (5) 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.