



**DERBY CITY COUNCIL**

**ADULT SERVICES CABINET MEMBER MEETING  
WEDNESDAY 9 JANUARY 2008  
AT 2:00PM**

**AT THE COUNCIL HOUSE**

## **A G E N D A**

### **ITEMS FOR DECISION**

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 20 November 2007 To follow

### **Matters Referred**

5. No items.

### **Non-Key Decisions**

6. No items.

### **Performance Monitoring**

7. No items.

### **Consultation Arrangements**

8. No items.

### **Policies and Procedures**

9. No items.

10. Exclusion of Press and Public

*To consider a resolution to exclude the press and public during consideration of the following items*

*“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following items on the grounds that they involves the likely disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”*

## Non-Key Decisions

11. Change in Meal Provision for Learning Disability Day Centres

Attached

Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used.

For more information on this agenda or the meeting please contact Jody Kirkpatrick on 01332 258435, email [jody.kirkpatrick@derby.gov.uk](mailto:jody.kirkpatrick@derby.gov.uk) or minicom Derby 256666. If you wish to attend the meeting and have any specific requirements please contact us.