



**DERBY CITY COUNCIL**

**ADULTS HEALTH AND HOUSING COMMISSION**

**MONDAY 5 SEPTEMBER 2011 AT 6.00PM**

**MEETING ROOM G, SAXON HOUSE,  
FRIARY STREET, DERBY, DE1 1AN**

## **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. **Minutes**  
*To receive the minutes of the Adults, Health and Housing Commission meeting held on 25 July 2011* Attached
5. **Call-in**
  - a. To consider any matter referred to the Commission in relation to a Call-in of a key decision None

### **Items for Discussion**

6. **Councillor Call for Action**
  - a. To consider any matter referred by a Member of the Council in relation to a Call for Action None
7. Normanton Medical Centre update by Patient Participation Group
8. Policy to support the Personalisation Programme in Adult Social Care Attached
9. Annual Report of Derby Safeguarding Adults Board (DSAB) Attached
10. Health Scrutiny Items
  - Update on SHA reforms Trish Thompson
  - Any Qualified Provider – local plans for implementation Attached

- Clinical Commissioning Group
- Quality, Innovation, Productivity and Prevention (QIPP) in NHS - Briefing

Attached  
Andy Layzell

### Retrospective Scrutiny

11. Identify items for Retrospective Scrutiny None

### Council Cabinet Forward Plan

12. 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*
- Forward Plan items within the remit of AHH Commission are attached**
13. **Responses of the Council Cabinet/ Health Bodies to reports of the Commission** **PCT Response to Commission**
14. **Matters referred to the Commission by Council Cabinet** None

### NOTES:

- (1) For more information on this agenda or the meeting please contact Steven Mason on (01332) 643653, e-mail [steven.mason@derby.gov.uk](mailto:steven.mason@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) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://www.derby.gov.uk/CMIS). Click on the link 'Council Management Information System', click on 'Committees' and select Adult Services and Health Commission from the list.
- (3) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Steven Mason if you require a hard copy.
- (4) Please note that refreshments for members of this Committee will be served in one of the 3<sup>rd</sup> floor meeting rooms, Saxon House at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on (01332) 643317.