



Derby City Council

**ADULTS HEALTH AND HOUSING COMMISSION  
MONDAY 5 DECEMBER 2011 AT 4.00PM**

**MEETING ROOM EP1, SAXON HOUSE,  
HERITAGE GATE, FRIARY STREET**

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

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|-----|--|-----------------|
| 1.  | Apologies  |                 |
| 2.  | Late items to be Introduced by the Chair                                     |                 |
| 3.  | Declarations of Interest   |                 |
| 4.  | Minutes  | <b>Attached</b> |
| 5.  | Call-in  | <b>None</b>     |
| 6.  | Councillor Call for Action   | <b>None</b>     |
| 7.  | Health Scrutiny Updates on Extended Patient Choice                           | <b>Attached</b> |
| 8.  | Draft Private Sector Housing Renewal Policy 2011-2014                        | <b>Attached</b> |
| 9.  | Draft Private Sector Empty Homes Strategy 2011-2014                          | <b>Attached</b> |
| 10. | Supporting People Grant Funding Reductions                                   | <b>Attached</b> |
| 11. | Inclusive Preventative Older Indian Community Day Service                    | <b>Attached</b> |
| 12. | Identify items for Retrospective Scrutiny                                    | <b>None</b>     |
| 13. | Council Cabinet Forward Plan   | <b>Attached</b> |
| 14. | Response to the Commission Recommendations by Council Cabinet /Health bodies | <b>None</b>     |

#### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Steven Mason on 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 the meeting room from 3.30pm.