



DERBY CITY COUNCIL

**ADULTS HEALTH AND HOUSING COMMISSION
MONDAY 31 OCTOBER 2011
AT 6.00PM**

**MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE**

A G E N D A

Please bring the Revenue Budget Proposals document with you for Item 8

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 5 September 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. Health Scrutiny Items
 - a. Update on Normanton Medical Centre Trish Thompson
 - b. Cavendish Pharmacy closure - update
 - c. Contracts For Adult Drug & Young Persons Substance Misuse - for information Attached
8. Budget consultation Martyn Marples

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| 9. | Updates on items from the November Forward Plan <ul style="list-style-type: none"> • Public consultation on changes to short term breaks and Day Services for People with Learning Disabilities • Council Day Services for Older People: outcomes of consultation • Local Investment Plan Refresh | Cath Roff |
| 10. | Commissions Response to Psychotherapy consultation | To follow |
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Retrospective Scrutiny | | |
| 11. | Identify items for Retrospective Scrutiny | None |
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Council Cabinet Forward Plan | | |
| 12. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

<i>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</i> | Forward Plan items within the remit of AHH Commission |
| 13. | 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. 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. 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 meeting room A, 3rd floor, Saxon House at 5.30pm. If you have any special requirements please contact Jackie Dominiczak on (01332) 643654.