



Derby City Council

ADULTS HEALTH AND HOUSING COMMISSION
MONDAY 19 MARCH 2012
AT 6.00PM

MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 23 January 2012 Attached
5. **Call-in** None

Items for Discussion

6. **Councillor Call for Action** None
7. Health Scrutiny Items
 - Derbyshire Cluster Legacy Document Attached
 - Project for ISC submission Attached
8. Dilnot Report – key recommendations Attached
9. Draft Tenancy Strategy Attached

Retrospective Scrutiny

10. Commissioning Independent Sector Care Homes for Older people Attached

Council Cabinet Forward Plan

11. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission
12. Response of Council Cabinet to Commission Recommendations Attached
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 Derby 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 <http://cmis.derby.gov.uk/cm5/>. Click on 'Committees' and select Adults, Health and Housing Commission from the list.
- (3) Please note that refreshments for Members of this Committee will be served 30 minutes before the meeting in Meeting Room A.