



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 20 SEPTEMBER 2004 AT 6.00 PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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. Confirmation of minutes of the Social Care and Health Commission meeting held on 19 July 2004

For Information

5. Co-optee's Approved by Council on 15 September 2004
To note the appointment of co-optee's on to the Commission agreed by Council on 15 September 2004.

**Mahroof
Hussain**

Call-in

6. Consideration of any matter referred to the Commission in relation to a call-in of a decision

Items for Discussion

7. GP Out of Hours Service Consultation
To receive a presentation on the changes to out of hours GP medical care.
8. Modelling the Cost of Care
To comment on Modelling the Cost of Care.
9. Alternative Day Services for Disabled People in Derby, Day Service and Short Break Service for Disabled People with High Level Needs
To comment on the report.

Andy Magee

Mick Connell

Mick Connell

Matters referred to the Commission by the Council Cabinet

10. No items.

Responses of the Council Cabinet to any reports of the Commission

11. No items.

Council Cabinet Forward Plan

12. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

All Members will have received the most recent Forward Plan - please bring your copy with you to the meeting

NOTES:

- (1) Meetings at the Council House are held in the Council Suite, notices show which meeting room will be used. Members of the public should use the Derwent Street entrance for access to evening meetings.
- (2) For more information on this agenda or the meeting please contact Sarah Turner on Derby 255463, email sarah.turner@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.