



**ADULTS AND PUBLIC HEALTH BOARD
MONDAY 18 JUNE 2012
AT 6.00PM**

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

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 of Adults Health and Housing Commission – for information | Attached |
| 5. | Call-in | None |
| 6. | East Midlands Ambulance Service –Foundation Trust status consultation | Attached |
| 7. | Remit of the Adults and Public Health Scrutiny Board | Attached |
| 8. | Health Summit- making sense of it all | Attached |
| 9. | Council Cabinet Forward Plan | Attached |

NOTES:

- (1) For more information on this agenda or the meeting please contact Steven Mason on 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 and Public Health Board from the list.
- (3) Please note that refreshments for Members of this Committee will be served 30 minutes before the meeting in Meeting Room B.