



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 16 JANUARY 2006 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 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 the minutes of the meeting held on 28 November 2005

Items for Discussion

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|----|--|------------------------|
| 5. | Draft Revenue Budget 2006/07
<i>(Please note that 6.05pm to 7.00pm is to be allocated to this item)</i> | To follow |
| 6. | Reconfiguration of Primary Care Trusts in Derby and Derbyshire | Presentation |
| 7. | Reconfiguration of a GP Surgery
<i>To note the report</i> | Mahroof Hussain |
| 8. | Update from Patients and Public Forums
<i>To receive an oral update</i> | |

Call-in

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

No items

Matters referred to the Commission by Council Cabinet

10. None

Council Cabinet Forward Plan

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

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

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 Ellen Bird on Derby 258435, e-mail ellen.bird@derby.gov.uk If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.