



**DERBY CITY COUNCIL**

**ADULT SERVICES AND HEALTH COMMISSION**

**MONDAY 21 JANUARY 2008 AT 6.00PM**

**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. Minutes  
*To receive the minutes of the Adult Services and Health Commission meetings held on 3 September 2007 & 6 December 2007.*

**Attached**

### **Call-in**

5. Consideration of matters referred to the Commission in relation to a call-in of a decision

### **Items for Discussion**

6. Third Party Feedback- Healthcare Commission  
Debbie Widdowson  
Healthcare  
Commission
7. Proposed Revenue Budget 2008-2011  
**Attached**
8. Proposed Capital Budgets 2008-2011  
A) Adult Services Capital Programme 2008/9 to 2010/11  
B) Corporate Programme  
**Attached**
9. Further Development of Home Care Services  
Sheila Downey

## **Retrospective Scrutiny**

10. Identify items for Retrospective Scrutiny

## **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*

14. **Responses of the Council Cabinet/ Health Bodies to any reports of the Commission**

**Attached**

Adult Social Services Budget  
Consultation on Bramblebrook

15. **Matters referred to the Commission by Council Cabinet**  
None

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Jody Kirkpatrick on Derby 258435 e-mail [jody.kirkpatrick@derby.gov.uk](mailto:jody.kirkpatrick@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) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website [www.derby.gov.uk/CMIS](http://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.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Jody Kirkpatrick if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant 30 minutes before the meeting. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.