



**ADULTS AND PUBLIC HEALTH BOARD
MONDAY 1 OCTOBER 2012
AT 6.00PM**

**MEETING ROOM G, SAXON HOUSE,
HERITAGE GATE, FRIARY STREET**

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;
 - *disclosable pecuniary interests; and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes **Attached**
5. Call-in **None**
6. Extended Patient Choice of Provider 2012/13 **Attached**
7. Reducing Health Inequalities Progress Report **Attached**
8. Personal Budgets - Presentation **Perveez Sadiq**
9. Draft Scoping Report for the Review of Extra Care Housing **Attached**
10. Council Cabinet Forward Plan **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on 643655, e-mail david.walsh@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 www.derby.gov.uk/CMIS. Click on 'Committees' and select Adults and Public Health Scrutiny 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 A.