



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 7 SEPTEMBER 2009 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 meeting held on 22 June 2009 **Attached**
5. **Call-in**
a. To consider any matter referred to the Commission in relation to a Call-in of a key decision **None**
- Items for Discussion**
6. **Councillor Call for Action**
a. To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
7. Major Trauma, stroke and heart attack- presentation by NHS East Midlands on the Darzi Next Stage Review **Gill Colinson + NHS East Midlands**
8. Adult Services 2008/09 Budget Underspend
To consider and comment on 2008-09 budget underspend **To Follow
Sheila Downey**
9. Derby Dementia Diagnostic Tool
To consider the joint submission with the PCT to NHS East Midlands on benchmarking against national standards **To Follow
Jenny Appleby**

10. **Work Programme** **Attached**

To give suggestions for items to be included in the Commission's work programme for the forthcoming year

11. **Performance Monitoring First Quarter 2009/10** **Attached**

To consider and comment on the performance indicators

Retrospective Scrutiny

12. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

13. 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 reports of the Commission**

Response to Handy Persons Scheme Report

Attached

15. **Matters referred to the Commission by Council Cabinet**

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Shelton on Derby 258435 e-mail jody.shelton@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. 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 Shelton if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388.