



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 11 DECEMBER 2006 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 30 October 2006.

Attached

Call-in

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

Items for Discussion

6. Derbyshire Mental Health Trust Consultation on Proposals for Foundation Trust
To consider and comment on the proposal
7. Proposed Changes to the Adult Drug Treatment Services Model for Derby –Consultation
To consider and comment on the proposed changes
8. Performance Assessment-
To note next year's Performance Assessment process
9. Performance Eye
To consider and comment on the Council's performance

**David Pitt-
Executive
Director,
Strategic and
Organisational
Development
Kathryn
Blackshaw-
Director Derby
City PCT
Attached**

Attached

within the remit of this Commission

10. Self assessment for Home Care Services
To consider and agree terms of reference for this review requested by the Council at 22 November meeting

Retrospective Scrutiny

11. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

12. 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

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

13. Home Care services and Charges

Matters referred to the Commission by Council Cabinet None

NOTES:

- (1) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465 e-mail gemma.barlow@derby.gov.uk or minicom Derby 256666. If you are planning to attend the meeting and have any specific requirements please contact us on the number above for assistance.
- (2) 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.