



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 25 OCTOBER 2004 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 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. Confirmation of the minutes of the Social Care and Health Commission meeting held on 20 September 2004

Call-in

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

Items for Discussion

6. Presentation on how the Accident and Emergency Department Operates **Muriel Dewar / Karen White**
7. Establishing an Integrated Mental Health Partnership Trust in Derby and Derbyshire **Mick Connell**
To comment on the consultation.
8. Disabled Facilities Grants: Progress Review **Martin Gadsby**
To consider a report highlighting the progress made in implementing the recommendations made following the Adaptations Topic Review.
9. Review of Car Parking Charges **Mahroof Hussain**
To decide on recommendations for the review of Car Parking Charges.

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

10. No items.

**Responses of the Council Cabinet to any reports of the
Commission**

11. No items.

Council Cabinet Forward Plan

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

*All Members will have received the most recent Forward Plan -
please bring your copy with you to 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 Sarah Turner on Derby 255463, email sarah.turner@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.