



**DERBY CITY COUNCIL**

**ADULT SERVICES AND HEALTH COMMISSION**

**MONDAY 3 SEPTEMBER 2007 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 16 July 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. Mental Health Services Reconfigurations **Attached**  
*Update members on the action being taken to respond to the proposals for reconfiguration of services by Derbyshire Mental Health Services Trust*
7. Derby Older People's Plan **Jenny Appleby**  
*To consider and comment on the Plan*

The appendix to the report is attached for Members of the Commission only. Further copies are available on the Council's web site at:

<https://remote.derby.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=341> or by phoning Constitutional Services on (01332) 258435.

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| 8.  | Older Persons Housing Strategy<br><i>To consider and comment on the strategy</i>   | <b>John Sheil</b>     |
|     | <p>The appendix to the report is attached for Members of the Commission only. Further copies are available on the Council's web site at:<br/> <a href="https://remote.derby.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=341">https://remote.derby.gov.uk/CMISWebPublic/CommitteeDetails.aspx?committeeID=341</a> or by phoning Constitutional Services on (01332) 258435.</p> |                       |
| 9.  | Consultation on the Proposed Closure of Bramblebrook House<br><i>To consider and comment on the proposal</i>   | <b>John Holdridge</b> |
| 10. | Performance Management<br><i>To consider and comment on the performance</i>  | <b>Attached</b>       |
| 11. | Direct Payments<br><i>To consider and comment on the proposed charges</i>  | <b>Attached</b>       |
|     | <b>Retrospective Scrutiny</b>  |                       |
| 12. | Identify items for Retrospective Scrutiny  |                       |
|     | <b>Council Cabinet Forward Plan</b>  |                       |
| 13. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission<br><br><i>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</i>   |                       |
| 14. | <b>Responses of the Council Cabinet/ Health Bodies to any reports of the Commission</b>  |                       |
| 15. | <b>Matters referred to the Commission by Council Cabinet</b>   |                       |

**NOTES:**

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| (1) | For more information on this agenda or the meeting please contact Jody Kirkpatrick on Derby 258435 e-mail <a href="mailto:jody.kirkpatrick@derby.gov.uk">jody.kirkpatrick@derby.gov.uk</a> 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.   |