



DERBY CITY COUNCIL

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 25 JULY 2005 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 14 June 2005

Call-in

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

Items for Discussion

6. Access to Dental Heath – Presentation **Ken Wragg**
To receive a presentation.
7. Social Services Complaints & Representations Procedure Annual Report **Mike Moody**
To note the Social Services complaints and representations procedure annual report.
8. NHS Travel Cost Scheme
To consider amendments to the leaflet.
9. Topic Review Update
To receive a verbal update.
10. Notification of the Retirement of Dr P.K & Dr A Chakraborti
To note the action being taken by the Greater Derby Primary Care Trust in response to a planned GP retirement

11. Performance Monitoring Fourth Quarter 2004/05
To consider and comment on key Performance Indicators related to Social Care and Health Commission
12. Work Programme 2005/06
To identify and agree topics for the Commissions programme of work.
13. Update from the Patient and Public Involvement Forum Members
To receive an oral update from the Patient and Public Involvement Forum Members.

Matters referred to the Commission by the Council Cabinet

14. No items.

Responses of the Council Cabinet to any reports of the Commission

15. No items.

Council Cabinet Forward Plan

16. 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

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.