



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 1 SEPTEMBER 2008 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 7 July 2008

Attached

Call-in

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

Items for Discussion

6. Progress on Reducing Health Inequalities
**Andy Wakeman
Presentation slides
to follow**
7. LINKS - Update
Mark Blaney
8. Mental Health Day Services - contract
**Kathryn Blackshaw
Derby City PCT
To follow**
9. Briefing paper: Change to Service Provider
Littleover Medical Centre and Dale Medical Centre
**Kathryn Blackshaw
Derby City PCT**

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| 10. | Performance Eye <i>To consider the Performance Indicators for the 1st quarter 2008-09</i> | To follow |
| 11. | Relocation of Out of Hours Dental Health Services | Jenny Deakin Head of Specialist Services PCT |
| 12. | Extra Care Developments Briefing | Phil Holmes – briefing paper to follow |

Retrospective Scrutiny

13. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

14. 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

15. **Responses of the Council Cabinet/ Health Bodies to reports of the Commission**
16. **Matters referred to the Commission by Council Cabinet**
None

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