

SOCIAL CARE AND HEALTH COMMISSION

MONDAY 19 JULY 2004 AT 6.00 PM

AT THE COUNCIL HOUSE, DERWENT STREET ENTRANCE

AGENDA

- 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 minutes of the Social Care and Health Commission meetings held on 7 June and 30 June 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. The Role of the Social Care and Health Commission To receive a briefing on the role of the Social Care and Health Commission.
- 7. Review of Hospital Car Park Charges Topic Review To consider whether to continue with the Hospital Car Park Charges Topic Review.
- 8. Reducing Health Inequalities Final Report To consider and approve the Reducing Health Inequalities Report.

Matters referred to the Commission by the Council Cabinet

9. No items.

Responses of the Council Cabinet to any reports of the Commission

10. No items.

Council Cabinet Forward Plan

11. 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 <u>sarah.turner@derby.gov.uk</u>. If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.