



Derby City Council

**ADULTS HEALTH AND HOUSING COMMISSION
MONDAY 23 JANUARY 2012
AT 6.00PM**

**MEETING ROOM G,
GROUND FLOOR, SAXON HOUSE**

A G E N D A

1. Apologies
2. Late items to be introduced by the Chair
3. Declarations of Interest
4. Minutes of the meeting held on 5 December 2011 Attached
5. **Call-in** None
- Items for Discussion**
6. **Councillor Call for Action** None
7. Inclusive Preventative Older Indian Community Day Service Attached
8. Health Scrutiny Items
 - Update on the NHS 111 Implementation Attached
 - Shadow Health & Wellbeing Board and key points from the Joint Strategic Needs Assessment (JSNA). Attached
Derek Ward
9. Housing Capital Programme Attached
Peter Shillock

Retrospective Scrutiny

10. Identify items for Retrospective Scrutiny None

Council Cabinet Forward Plan

11. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission **Forward Plan items within the remit of AHH Commission are attached**
12. **Matters referred to the Commission by Council Cabinet** None

NOTES:

- (1) For more information on this agenda or the meeting please contact Steven Mason on Derby 643653, e-mail steven.mason@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) Documents can be accessed on the Council's website <http://cmis.derby.gov.uk/cmisis/>. Click on the link 'Council Management Information System', click on 'Committees' and select Adults, Health and Housing Commission from the list.
- (3) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Steven Mason if you require a hard copy.
- (4) Please note that refreshments for Members of this Committee will be served 30 minutes before the meeting in Meeting Room A.