



DERBY CITY COUNCIL

**ADULT SERVICES AND HEALTH
COMMISSION**

MONDAY 17 JULY 2006 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 Social Care and Health Commission meeting held on 3 April 200.

Attached

Call-in

5.
 - a) *To consider any matter referred to the Commission in relation to a call-in of a decision*
 - b) *To note the procedure for Call-in*

Attached

Items for Discussion

6. Out of Hours call Handling and Triage services- consultation by Central and Greater Derby PCT
7. Outstanding Overview and Scrutiny Items
To consider items from relevant former Commission portfolios
8. Standing Agenda Items
To consider continuing to include Performance Eye and Retrospective Scrutiny as standing items
9. Work Planning and Resources
To consider the report and workplan for 2006/07
10. Overview and Scrutiny Training
To invite Members to take up the available Overview and

**John
Hutchison**

Attached

Attached

Attached

Scrutiny training modules

Attached

11. Co-opting Individuals to the Commission
To note that provision is made in the Council's constitution to co-opt individuals to the Commission to support its work

Attached

Council Cabinet Forward Plan

12. 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

Responses of the Council Cabinet to any reports of the Commission

13. No items

Matters referred to the Commission by Council Cabinet

14. No items

NOTES:

- (1) For more information on this agenda or the meeting please contact Mahroof Hussain on Derby 255597 e-mail mahroof.hussain@derby.gov.uk or minicom Derby 256666. 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.