



**ADULTS AND PUBLIC HEALTH BOARD
MONDAY 13 AUGUST 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
Members are invited to declare any interests they have in the business on the agenda, including;
 - *disclosable pecuniary interests; and*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes **Attached**
5. Call-in **None**
6. Tier4 Psychological Therapy Services **Tracy McGonagle**
7. Derby Link Annual Report **Attached**
8. Transition from Derby Links to Health Watch - Update **Perveez Sadiq**
9. Transformation of Housing Related Support Service (Supporting People) **Kirsty Everson**
10. Impact of Change in Adult Social Care Fair Access Criteria from Moderate to Substantial **Perveez Sadiq**
11. DoH Consultation on Scrutiny Health Regulations **Attached**
12. Briefing on the future of children's congenital heart services – to note **Attached**
13. Adults and Public Health Board's Work Programme **Attached**
14. Council Cabinet Forward Plan **Attached**
15. H&WB Forward Plan **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact Steven Mason on 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 www.derby.gov.uk/CMIS. Click on 'Committees' and select Adults and Public Health Scrutiny Board from the list.
- (3) Please note that refreshments for Members of this Committee will be served in Meeting Room A from 5.30pm.