



**DERBY CITY COUNCIL**

**ADULT SERVICES AND HEALTH COMMISSION**

**MONDAY 22 JUNE 2009 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 16 March 2009* **Attached**
5. **Call-in**
  - a. To consider any matter referred to the Commission in relation to a Call-in of a key decision **None**
  - b. Supporting information to the Call-in process **Attached**
- Items for Discussion**
6. **Councillor Call for Action**
  - a. To consider any matter referred by a Member of the Council in relation to a Call for Action **None**
  - b. Supporting information to the Call for Action process **Attached**
7. **Derby LINKS Annual Report** **Mark Blaney**  
*To consider and note the Annual Report*

8. **Presentations on Health and Social Care Services** (key priorities, action plans and milestones for the coming year):
  - Adult Social Care - Michael Foote/ Sheila Downey
  - NHS Derby City - Prem Singh/Andy Wakeman
  - Derby Hospitals Foundation Trust - Julie Acred
  - Derbyshire Mental Health Services Trust - Mike Shewan
9. **Work Programme**  
 To give suggestions for items to be included in the Commission's work programme for the forthcoming year
10. **Consultation by East Midlands Ambulance Trust on their bid to become Foundation Trust** **Attached**
11. **Performance Monitoring Fourth Quarter 2008/09** **Attached**  
*To consider and comment on the performance indicators Reports on*
- Retrospective Scrutiny**
12. Identify items for Retrospective Scrutiny
- Council Cabinet Forward Plan**
13. 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*
14. **Responses of the Council Cabinet/ Health Bodies to reports of the Commission**
15. **Response to Handy Persons Scheme Report** **Attached**  
**Matters referred to the Commission by Council Cabinet**

## 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](mailto: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](http://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 Endor – Catering Manager on 01332 255388