



**DERBY CITY COUNCIL**

**SOCIAL CARE AND HEALTH COMMISSION**

**THURSDAY 9 MARCH 2006 AT 6.00 PM**

**AT THE COUNCIL HOUSE  
DERWENT STREET ENTRANCE**

## **SPECIAL MEETING 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 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 the minutes of the meeting held on 16 January 2006

### **Items for Discussion**

- |    |   |                 |
|----|---|-----------------|
| 5. | <b>Consultation on new strategic health authority arrangements in the East Midlands</b>                     | Mahroof Hussain |
| 6. | <b>Reconfiguration of NHS Ambulance Trusts in England</b>   | Mahroof Hussain |
| 7. | <b>Consultation on new primary care arrangements in Trent-Commissioning a patient led NHS in Derby City</b> | Mahroof Hussain |

## 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 Mahroof Hussain Derby 255597, e-mail [mahroof.hussain@derby.gov.uk](mailto:mahroof.hussain@derby.gov.uk) If you are planning to attend the meeting and have any special requirements please contact us on the number above for assistance.
- (3) 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