



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 22 JANUARY 2007 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 Adult Services and Health Commission meeting held on 11 December 2006.

Attached

Call-in

5. Consideration of matters referred to the Commission in relation to a call-in of a decision

Items for Discussion

6. Budget Scrutiny
Consider and Comment **Director of Finance**
7. Direct Payment Ethnicity Profile
Consider and Comment **Attached**
8. Joint Commissioning Strategy for Adults with Learning Disabilities
For Information **Attached**

Retrospective Scrutiny

9. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

10. 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/ Health Bodies to any reports of the Commission

11. Review of Self Assessment of Home Care services

Matters referred to the Commission by Council Cabinet

None

NOTES:

- (1) For more information on this agenda or the meeting please contact Gemma Barlow on Derby 255465 e-mail gemma.barlow@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.