



Derby City Council

ADULTS AND PUBLIC HEALTH BOARD  
THURSDAY 29 NOVEMBER 2012 AT 10.00AM

5<sup>th</sup> FLOOR MEETING ROOM, SAXON HOUSE,  
HERITAGE GATE, FRIARY STREET

## 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. Call-in
5. **Cabinet Decision 103/12: Short Breaks for Adults with a Learning Disability**
  - Notice of call in
  - Reasons for call in
  - Report of the Cabinet Member for Adult Social Care and Health considered by Council Cabinet on 7 November 2012
  - Minute extract 103/12

### NOTES:

- (1) For more information on this agenda or the meeting please contact Steven Mason on 643653, e-mail [steven.mason@derby.gov.uk](mailto: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](http://www.derby.gov.uk/CMIS). Click on 'Committees' and select Adults and Public Health Scrutiny Board from the list.