



**DERBY CITY COUNCIL**

**ADULT SERVICES AND HEALTH COMMISSION**

**MONDAY 16 APRIL 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 12 March 2007.*

**To follow**

**Call-in**

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

**None**

**Items for Discussion**

6. Alcohol Strategy
7. Joint Commissioning Framework for the Third Sector  
*Consider and comment on the consultation document*
8. Local Involvement Networks  
*Proposed role and functions of the LINKs and how do they differ from PPI Forums*

**Attached** Katherine Blackshaw/ Robert Hill

**Attached** Katy Wing

**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*

11. **Responses of the Council Cabinet/ Health Bodies to any reports of the Commission**

Response of Derby Foundation Trust attached.

12. **Matters referred to the Commission by Council Cabinet**

None

### **NOTES:**

- (1) For more information on this agenda or the meeting please contact Mahroof Hussain on 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 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.