



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 12 MARCH 2007 AT 5.30PM

**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 22 January 2007. **Attached**
- Call-in**
5. Consideration of matters referred to the Commission in relation to a call-in of a decision **None**
- Items for Discussion**
6. Adult Learning **Cath Harcula**
Consider and comment on the strategic Review
 7. Developing parameters for significant changes in health **Attached**
Adopt a form for health bodies to consult the Commission on significant changes or development in local services
 8. Annual Health Check **Attached**
Draft comments on the performance of local NHS health bodies for submission to the Healthcare Commission
 9. Monitoring Third Quarter Performance **Attached**
Consider and comment on performance during the third

quarter 2006/07

Retrospective Scrutiny

10. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

11. 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

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 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.