



**DERBY CITY COUNCIL**

**ADULTS HEALTH AND HOUSING COMMISSION**

**6.00PM MONDAY 20 JUNE 2011**

**SAXON HOUSE, MEETING ROOM G**

## **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;*
  - *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 Adults, Health and Housing Commission meeting held on 14 March 2010* Attached
5. **Call-in**
  - a. Procedure for Call- In of an Executive Decision Attached
  - b. To consider any matter referred to the Commission in relation to a Call-in of a key decision None
- Items for Discussion**
6. **Councillor Call for Action**
  - a. To consider any matter referred by a Member of the Council in relation to a Call for Action None
7. Terms of Reference of the Commission and work programme Attached
8. Learning Disability Presentation
  - a) Work of the Learning Disability Forum Dean Davis
  - b) Personalisation in Learning Disabilities Brian Frisby
9. Health Scrutiny Items NHS Derby City
  - a) Outcome of Direct Access Consultation Angus Maitland
  - b) Update on reform and clustering arrangements Verbal
  - c) Primary Care Update

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|--|---|
| d) PALS report – recent themes and trends<br>e) Children’s Paediatric Cardiac review   | Attached- & to follow<br>Attached                                       |
| 10. Member Training  | Attached  |
| <br><b>Retrospective Scrutiny</b>  |   |
| 11. Identify items for Retrospective Scrutiny  | None  |
| <br><b>Council Cabinet Forward Plan</b>  |   |
| 12. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission   | June Forward Plan items within the remit of AHH Commission are attached |
| <i>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</i> |   |
| 13. Matters referred to the Commission by Council Cabinet  | None  |

**NOTES:**

- (1) For more information on this agenda or the meeting please contact Simon Matthews on (01332) 643652, e-mail [simon.matthews@derby.gov.uk](mailto:simon.matthews@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 the link ‘Council Management Information System’, click on ‘Committees’ and select Adult Services and Health Commission from the list.
- (3) Any items marked **To Follow** will be posted onto the Council’s website and emailed to Members when they are available. Please contact Simon Matthews if you require a hard copy.
- (4) Please note that refreshments for members of this Committee will be served in meeting room C, 3<sup>rd</sup> floor, Saxon House at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on (01332) 643317.