

# ITEM 4

Time commenced – 6.03pm

Time finished – 8.40pm

## ADULTS, HEALTH AND HOUSING COMMISSION

26 JULY 2010

Present: Councillor Skelton (Chair)  
Councillors Hussain, Shanker and Turner

### 14/10 Appointment of Vice Chair of the Commission

**Resolved to appoint Councillor Hussain as Vice Chair of the Commission for the remainder of the 2010/11 municipal year.**

### 15/10 Apologies for Absence

Apologies for absence were received from Councillors Chera, Leeming, Lowe and Radford

### 16/10 Late Items Introduced by the Chair

There were no late items.

### 17/10 Declarations of Interest

There were no declarations of interest.

### 18/10 Minutes of the meeting held on 21 June 2010

The minutes of the meeting of the Adult Services and Health Commission on 21 June 2010 were noted and agreed as a correct record by members who had sat on that commission.

### 19/10 To consider any matter referred to the Commission in relation to a Call-in of a Key Decision

There were no items

### 20/10 To consider any matter referred by a Member of the Council in relation to a Call for Action

There were no items

## 21/10 Update on Major Trauma Proposals

Members received a written update prepared by NHS Derby City entitled Better Trauma Care for the East Midlands, which provided further information to a presentation given to Adult Services and Health Commission in September 2009. The report requested that progress made by the major trauma programme and the timescales for final decision-making on the configuration of services.

**Resolved to note the report.**

## 22/10 Update on Personalisation

The Director of Putting People First provided an update on personalisation and the Putting People First programme further to the update received by the Adult Services and Health Commission in December 2009. Members were told about the respite opportunities the programme would offer to carers and that there would be a specific focus on micro-providers, which offered support to 10-12 people rather than larger numbers.

**Resolved:**

- 1) to note the update;
- 2) to note the Commission's desire that in implementing the programme existing recipients of the service should not receive a reduction in the level of service.

## 23/10 Update on Extra Care

Members considered a report from the Strategic Director for Adults, Health and Housing on the further development of extra care housing in Derby. The report highlighted the success of Derby's existing schemes in Alvaston and Darley and detailed the longer-term target for extra care housing based on the requirement to plan ahead to support developments in line with the Sustainable Community Strategy.

**Resolved;**

- 1) to note the report;
- 2) to note the Commission's desire that there should be no planned reduction in the capacity of services
- 3) to note the Commission's desire that sufficient supply of residential care beds should be retained until alternatives become available.

## 24/10 Safeguarding Adults

Members considered the Derby Safeguarding Adults Board Annual Report for 2009/10. The Cabinet Member for Adult Social Care and Health informed the Commission that he had requested that the issue of safeguarding and members' roles be the focus of a future Member Training Day. It was

explained that this would be part of a rolling programme going forwards. The Director of Older People and Physical Disabilities explained that all relevant staff undertook the safeguarding awareness training and that individual posts were assessed for more specific training needs. Members expressed concerns over increases in referral rates and the effect this had on staff.

**Resolved to note the report.**

## 25/10 Dementia Strategy

Members received a report from the Strategic Director for Adults, Health and Housing which recommended approval of the Derby City Dementia Strategy. The Director of Older People and Physical Disabilities reported that levels of people suffering with dementia were expected to increase and that the strategy was designed to ensure appropriate support was available from a cross-section of partners.

**Resolved to note the report.**

## 26/10 Adult Services Complaints Annual Report

Members received the Adults Services Complaints Annual Report for 2009/10.

**Resolved to note the report.**

## 27/10 Commission Remit 2010/11

Members received a report from the Strategic Director of Resources detailing the commission's remit following the changes to Overview and Scrutiny agreed at the Council meeting on 7 July 2010. Councillor Shanker requested that the commission consider as part of its work programme the options for housing provision management in the future.

**Resolved to note the report.**

## 28/10 Retrospective Scrutiny

There were no items.

## 29/10 Council Cabinet Forward Plan

The Overview and Scrutiny Co-ordination Officer highlighted a number of items on the Council Cabinet Forward Plan that fell within the Commission's remit.

30/10 Responses of the Council Cabinet to reports of the Commission

There were no items.

31/10 Matters referred to the Commission by Council Cabinet

There were no items.

MINUTES END