



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 17 NOVEMBER 2008 AT 6.00PM

**AT THE COUNCIL HOUSE,
DERWENT STREET ENTRANCE**

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 **Attached**
To receive the minutes of the Adult Services and Health Commission meeting held on 1 September 2008

Call-in

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

Items for Discussion

6. Pre -Budget Briefing **Attached**
To consider and comment on the Council' budget pressures
7. Specialised Commissioning **Kate Caston**
To receive a presentation from Kate Caston, Director EM Specialised Commissioning Group
8. World Class Commissioning **Rachel Gibson
Derby City PCT**
To receive a presentation on World Class Commissioning by Derby City PCT

- | | | |
|-----|--|--------------------------------------|
| 9. | Maternity consultation
To consider and comment on the Maternity Services Strategy | Pam Hallam
Derby City PCT |
| 10. | Unit Cost of In-house Residential Care | Attached |
| 11. | Performance Eye
<i>To consider the Performance Indicators for the 2nd quarter
2008-09</i> | Attached |
| 12. | Mental Health Day Services Final Specification | For
Information |

Retrospective Scrutiny

13. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

14. 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*
15. **Responses of the Council Cabinet/ Health Bodies to reports of the Commission**
16. **Matters referred to the Commission by Council Cabinet**

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Shelton on Derby 258435 e-mail jody.shelton@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) Meetings at the Council House are held in the Council Suite. Please use the electronic notice boards on arrival to check which meeting room will be used. Members of the public should use the Derwent Street entrance for evening meetings.
- (3) Documents can be accessed on the Council's website 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.
- (4) Any items marked **To Follow** will be posted onto the Council's website and emailed to Members when they are available. Please contact Jody Shelton if you require a hard copy.
- (5) Please note that refreshments for members of this Committee will be served in the Riverside Restaurant at 5.30pm. If you have any special requirements please contact Kath Endsor – Catering Manager on 01332 255388