



DERBY CITY COUNCIL

ADULT SERVICES AND HEALTH COMMISSION

MONDAY 17 MARCH 2008 AT 4.30PM

**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
To receive the minutes of the Adult Services and Health Commission meetings held on 21 January 2008.

Attached

Call-in

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

Items for Discussion

6. Presentation from EMAS
7. Transformation agenda introducing personalised budgets

Marie Patchett

**Michael Foote/
Sheila Downey**

Break

Refreshments for members will be served from 5:30pm in Riverside Restaurant.
The meeting will resume at **6pm**

8. Welcome and introduction to the new Director of Public Health– a joint appointment between Derby City Council and Derby City PCT

Andy Wakeman

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| 9. | Our Health Our Future – Presentation by the Director of Strategy, Derbyshire County PCT | Martin Whittle/
Helen Dillistone |
| 10. | Joint Health Scrutiny Committee response to the proposals for reconfiguration of psychological therapies services | Appendices to follow |
| 11. | Presentation on Supporting People programme | Andy Humberstone |
| 12. | Dental Health Final Report
<i>To be agreed</i> | Attached |
| 13. | Response to the HealthCare Commission | To be agreed |
| 14. | Update on Local Involvement Networks | To follow
Meryl Spray |
| 15. | Performance Eye | Attached |

Retrospective Scrutiny

16. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

17. 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

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| 18. | Responses of the Council Cabinet/ Health Bodies to any reports of the Commission
Revenue and Capital Budget | Attached |
| 19. | Matters referred to the Commission by Council Cabinet
None | |

NOTES:

- (1) For more information on this agenda or the meeting please contact Jody Kirkpatrick on Derby 258435 e-mail jody.kirkpatrick@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 Kirkpatrick 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