



Derby City Council

Adults and Public Health Board
Monday 20 January, 2014

Joseph Wright Meeting Room, Council House,
Corporation Street, Derby DE1 2DW

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;
 - *disclosable pecuniary interests*
 - *whether the Group Whip has been applied in respect of any of the matters under consideration*
4. Minutes of the meeting held on 11 November 2013 **Attached**
5. Minutes of the meeting held on 18 November 2013 **Attached**
6. Review of walk-in services – Final Report **Attached**
7. Briefing on iHELP Public Access Defibrillators **Attached**
8. Derby's Draft Joint Dementia Strategy 2013-15 **Attached**
9. Commissioning Structure and VFM Adult Social Care **Attached**
10. Joint Strategic Health Needs Assessment **Attached**
11. Update on Substance Misuse Treatment **Attached**
12. Review of the Enablement Service **Attached**
13. Council Cabinet Forward Plan **Attached**

NOTES:

- (1) For more information on this agenda or the meeting please contact Steven Mason on 643653, e-mail steven.mason@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.