



DERBY CITY COUNCIL

ADULTS HEALTH AND HOUSING COMMISSION

6.00PM MONDAY 14 MARCH 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 24 January 2010 Attached
5. **Call-in**
 - a. 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. Health Scrutiny Items
 - a. Response to the Direct Access Services consultation Attached
 - b. Development of Health & Wellbeing Board and the future of Public Health Derek Ward
 - c. Update on GP Consortia developments Dr Ian Mathews
 - d. PALS Quarter 3 report Attached
 - e. Transforming Community Services Attached
8. Children's Paediatric Cardiac review Specialised Commissioning

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| 9. | Housing Allocations Policy | Attached |
| 10. | Supporting People Strategy and Savings | Attached |

Retrospective Scrutiny

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| 11. | Identify items for Retrospective Scrutiny | None |
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Council Cabinet Forward Plan

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| 12. | To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission

<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> | Forward Plan items within the remit of AHH Commission are attached |
| 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. 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. 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, 3rd floor, Saxon House at 5.30pm. If you have any special requirements please contact Kath Endor – Catering Manager on (01332) 643317.