



DERBY CITY COUNCIL

ADULTS HEALTH AND HOUSING COMMISSION

MONDAY 6 SEPTEMBER 2010 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**
To receive the minutes of the Adults, Health and Housing Commission meeting held on 26 July 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. Homelessness Strategy **Lisa Callow**
8. Supporting People Strategy 2010/11 to 2012/13 **Andrew Humberstone**
9. The Future of Derby Homes **Phil Davies & Mark Menzies**
10. The NHS White Paper, Equity and excellence: Liberating the NHS
This presentation seeks to set out the Government's long-term vision for the future of the NHS, building on its core values and principles **Derek Ward
NHS derby City**

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| 11. Transforming Community Services | To follow |
| 12. Patient Advice and Liaison Service (PALS) contacts quarter one 2010 | Verbal update |
| 13. Primary Care Update | Attached |

Retrospective Scrutiny

14. Identify items for Retrospective Scrutiny

Council Cabinet Forward Plan

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| 15. To identify items in the Council Cabinet Forward Plan for consideration at future meetings of the Commission | FP items within the remit of AHH Commission are attached |
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- 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*
16. **Responses of the Council Cabinet/ Health Bodies to reports of the Commission**
17. **Matters referred to the Commission by Council Cabinet**

NOTES:

- (1) For more information on this agenda or the meeting please contact David Walsh on Derby 255503 e-mail david.walsh@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 David Walsh 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.