

AGENDA ITEM NO.

**COMMITTEE:** HEALTH SCRUTINY COMMITTEE

**DATE:** 1<sup>st</sup> April 2008

**REPORT OF:** ASSISTANT CHIEF EXECUTIVE (STRATEGY, PERFORMANCE  
AND GOVERNANCE)

**REPORT TITLE:** AGENDA PLANNING

---

**1) PLANNED AGENDA ITEMS FOR THE NEXT MEETING**

(Not applicable as this is the final Scrutiny Committee meeting of Municipal Year 2007-8 and agenda items for 2008-9 have not been decided).

**2) RELEVANT ENTRIES IN APRIL 2008 FORWARD PLAN**

<b>Decision Reference</b>	<b>Subject Area for Decision</b>	<b>Expected Date of Decision</b>	<b>Decision Maker</b>
AD 6	Older People's Preventative Services – Executive response to report of Health Scrutiny Committee	April 2008	Executive

### 3) PROGRESS ON SCRUTINY COMMITTEE RESOLUTIONS

<b>Date/ Minute No.</b>	<b>Resolution</b>	<b>Progress</b>	<b>Officer Responsible</b>
3 <sup>rd</sup> April, Minute No. 4	That the report be noted and that further reports be submitted to the joint Health and Adults and Communities Committee as the Learning Disability Tenancy Review Develops.	This item will be submitted as appropriate.	Katy Spencer
20 <sup>th</sup> November, Minute No.5  Developing and Improving Non-Acute Services for Older People	(2) That the project document including a timetable be circulated to all members of the Committee once available.	Information awaited.	Maggie Kufeldt