

Please ask for: Miss J. Tunncliffe

Your Ref:

Extension No: 4623

My Ref: JT

E-Mail: JoannaTunncliffe@cannockchasedc.gov.uk

11 January, 2008

Dear Councillor,

**HEALTHIER COMMUNITIES, HOUSING AND OLDER PEOPLE SELECT COMMITTEE
4.00 P.M., TUESDAY 22 JANUARY, 2008
WESTERN SPRINGS ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Please note that an additional meeting has been arranged for Tuesday 26 February, 2008 (time to be confirmed) in the Esperance Room.

Yours sincerely,

**S.G. Brown
Chief Executive**

To: Councillors

Beddows, J. (Chairman)
Easton, Mrs. D. M. (Vice-Chairman)

Ball, G.D.	Grice, Mrs. D.
Bennett, K.L.	Meaden, R.G.
Burnett, J.	Mitchell, C.
Davies, D.N.	Molineux, G.N.
Davis, Mrs. M.A.	Toth, J.

Representatives of Chase Tenants' and Residents' Federation

All Other Members of the Council for Information

AGENDA

PART 1

1. Apologies

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

- (i) To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

- (ii) To receive any Party Whip declarations

3. Minutes

To approve the Minutes of the meeting held on 4 December, 2007 (Enclosed).

4. Hospital Infection Control

To receive a presentation from Ms. H. Moss, Director of Nursing and Governance, Mid Staffs General Hospitals NHS Trust.

5. Choice Based Lettings

To receive a presentation from Mr. I. Tennant, Head of Housing regarding the 'Somewhere to Live' document (Enclosure 5.1 – 5.28)

6. South Staffordshire Primary Care Trust

To receive a report from Mr. J. Bletcher, Head of District Partnerships, regarding South Staffordshire Primary Care Trust.

7. Mid Staffordshire General Hospitals NHS Trust

To receive a report from Ms. H. Perren, Head of Marketing and Business Development, regarding Mid Staffordshire General Hospitals NHS Trust.

8. Staffordshire County Council Health Scrutiny Committee

To receive an update report from the Member appointed to Staffordshire County Council

Health Scrutiny Committee.

9. Proposed Health Centre Development

To receive an update report on the proposed Health Centre Development

10. Work Programme

To receive an update report on the Work Programme.