

Please ask for: Mr M. Berry

Your Ref:

Extension No: 4589

My Ref:

E-Mail: mattberry@cannockchasedc.gov.uk

26 July 2013

Dear Councillor,

**HEALTH AND WELLBEING POLICY DEVELOPMENT COMMITTEE
4.00 P.M., MONDAY 05 AUGUST 2013
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

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

Yours sincerely,



**S.G. Brown
Chief Executive**

To: Councillors

Freeman, Miss. M.A. (Chairman)
Todd, R. (Vice-Chairman)

Allt, Mrs. A.	Gilbert, P.
Davis, Mrs. M.A.	Jones, R.
Gamble, B.	Pearson, A.

Chief Executive Stephen G. Brown

Civic Centre, PO Box 28, Beecroft Road, Cannock, Staffordshire WS11 1BG **Tel:** 01543 462621 **Fax:** 01543 462317

A G E N D A

PART 1

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

To declare any personal, pecuniary or disclosable pecuniary interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.
3. **Minutes**

To approve the Minutes of the meeting held on 20 March 2013 (Enclosed).
4. **Summary of Health & Wellbeing Portfolio**

To receive for information a briefing note detailing the purpose and role of the Health & Wellbeing Portfolio (Item 4.1).
5. **Priority Delivery Plan 2012-13 – Health & Wellbeing Actions – End of Year Performance Outturn**

To consider the end of year performance outturn of the Health & Wellbeing Portfolio for 2012-13 (Item 5.1 – 5.2).
6. **People Priority Delivery Plan 2013-14**

To consider the People Priority Delivery Plan for 2013-14 (Item 6.1 – 6.25).
7. **Structure of New Healthcare System**

To receive a presentation from the Head of Environmental Health.
8. **Public Health District Delivery Plan**

To consider the District's Health Delivery Plan for 2013-14 (Item 8.1 – 8.6).
9. **Determination of Work Programme for 2013-14**

To consider the proposed Work Programme for 2013-14 (Item 9.1).