

Please ask for: Miss. J. Tunnicliffe

Your Ref:

Extension No: 4623

My Ref: JT

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16 March, 2011

Dear Councillor,

**HEALTH AND WELLBEING POLICY DEVELOPMENT COMMITTEE
4.00 P.M., THURSDAY 24 MARCH, 2011
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

Molineux, G.N. (Chairman)
Bennett, Mrs. D.J. (Vice-Chairman)

Alcott, G.	Jones, R.
Bernard, Mrs. A.F.	Morgan, C.W.J.
Davis, Mrs. M.A.	Yates, Ms. W.
Gilbert, P.	

AGENDA

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 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.

3. Minutes

To approve the Minutes of the meeting held on 11 January, 2011 (Enclosed).

4. Langbourne Development

Stuart Rees, District Director of Social Care & Health and Angela Schulp will be attending to give a presentation on the Langbourne development

5. Health and Wellbeing Priority Delivery Plan

Performance Outturn for Quarter 3 (Enclosed).

6. Supplies and Internal Trading Costs and Air Quality Monitoring Figures

At the last meeting of the Health and Wellbeing Policy Development Committee Members requested the following:

Breakdown of the items 'Supplies and Services' and 'Internal Trading' costs as referred to in the Financial Summary and Air Quality Monitoring figures for the District.

(Enclosed are documents providing information).