

Please ask for: Miss. J. Tunnicliffe

Your Ref:

Extension No: 4623

My Ref: JT

E-Mail: JoannaTunnicliffe@cannockchasedc.gov.uk

15 February, 2008

Dear Councillor,

**HEALTHIER COMMUNITIES, HOUSING AND OLDER PEOPLE SELECT COMMITTEE
3.30 P.M., TUESDAY 26 FEBRUARY, 2008
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

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

Representatives of External Organisations

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 22 January, 2008 (Enclosed).

4. **Strategic Housing Service Improvement Plan**

To receive a presentation on the Strategic Housing Service Improvement Plan.

5. **Review of Private Sector Housing Renewal Pilot Programme**

Report of the Head of Environmental Health (Enclosure 5.1 - 5.8)

6. **Annual Healthcheck 2007/2008**

To receive information on the Annual Healthcheck 2007/2008

7. **South Staffordshire Primary Care Trust**

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

8. **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.

9. Staffordshire County Council Health Scrutiny Committee

To receive an update report from the Member appointed to Staffordshire County Council Health Scrutiny Committee.

10. Proposed Health Centre Development

To receive an update report on the proposed Health Centre Development

11. Work Programme

To receive an update report on the Work Programme