

Please ask for: Mrs D. Cook

Your Ref:

Extension No: 4623

My Ref: DC

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9 December, 2013

Dear Councillor,

**HEALTH AND WELLBEING POLICY DEVELOPMENT COMMITTEE
4.00 P.M., TUESDAY 17 DECEMBER , 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.	Jones, R.
Bernard, Mrs. A.F.	Pearson, A.
Davis, Mrs. M.A.	Rowley, J.
Gamble, B.	

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 07 October and 04 November 2013 (enclosed).

4. Public Health District Delivery Plan Final Version

To receive a presentation from Natalie Barrow, District Public Health Officer

5. Langbourne Redevelopment Update

To receive a verbal update from Angela Schulp, District Commissioning Lead

6. Dementia Services

To receive a presentation from Angela Schulp, District Commissioning Lead

7. Performance Reporting

To consider the outturn position at the end of Q2 (Enclosed - Item 7.1-7.4)

8. Date of Next Meeting

11 March 2014, 4:00pm.