

Please ask for: Mrs. J. Hunt

Your Ref:

Extension No: 4623

My Ref: JH

E-Mail: joannahunt@cannockchasedc.gov.uk

9 December, 2011

Dear Councillor,

**HEALTH AND WELLBEING POLICY DEVELOPMENT COMMITTEE
4.00 P.M., MONDAY 19 DECEMBER, 2011
WESTERN SPRINGS 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

Todd, R. (Chairman)
Gilbert, P. (Vice-Chairman)

Allt, Mrs. A.	Grice, Mrs. D.
Bennett, Mrs. D.J.	Jones, R.
Bernard, Mrs. A.F.	Molineux, G.N.
Davis, Mrs. M.A.	

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 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 24 October, 2011 (Enclosed).

- 4. Health and Wellbeing Priority Delivery Plan – Active and Health Lifestyles**

Performance Outturn for Quarter 2 Active and Healthy Lifestyles (Enclosure 4.1 – 4.4).

- 5. Out of Hours Pharmacy Provision**

Briefing Note of the Head of Environmental Health (Enclosure 5).

- 6. Health and Social Care**

Confirmation of items for the next meeting 26 March, 2012.