

Please ask for: Mrs. J. Hunt

Your Ref:

Extension no: 4623

My Ref: JH

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13 January, 2012

Dear Councillor,

**HEALTH SCRUTINY COMMITTEE
4.00 P.M., MONDAY 23 JANUARY, 2012
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:

Bernard, Mrs. A.F. (Chairman)
Holder, M.J. (Vice Chairman)

Ball, G.D.
Beddows, J.
Davies, D.N.

Grice, Mrs. D.
Molineux, G.N.

Staffordshire County Council Representative: Councillor P. Jones
Staffordshire County Council's Representative for Social Care & Health: Councillor J. Rowley
Independent Co-opted Member: Staffordshire LINK, TBC
Council's Representative on Staffordshire County Council's Health Scrutiny Committee: Councillor Mrs. A.F. Bernard

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 5 December, 2011.

4. Items Arising from Staffordshire County Council's Health Scrutiny Committee

To receive a verbal update from the Member appointed to Staffordshire County Council's Health Scrutiny Committee.

5. Update on Cannock Health Centre Development

Briefing Note of the Head of Environmental Health (Enclosure 5.1 – 5.2 plus letter from PCT).

6. Update on Stafford A&E Closure

To receive an update from the Head of Environmental Health).

7. Consultation on Closure of Southern Staffordshire Mental Health Adult Day Services

Briefing Note of the Head of Environmental Health (Enclosure 7.1 plus attachments).

8. Work Programme

To receive an update on the Work Programme.

8. Date of Next Meeting

Members are asked to note the date of the next meeting.

6 March, 2012

