

24 June, 2005

Dear Councillor,

**HEALTH SELECT COMMITTEE  
3.30 P.M., TUESDAY, 5 JULY 2005  
DATTELN ROOM, CIVIC CENTRE, CANNOCK**

I am writing to invite you 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)  
Molineux, G.N. (Vice-Chairman)

Alcott, G.	Mitchell, C.
Davis, Mrs. M.A.	Stretton, M.C.
Hewitt, S.M.	Williams, A.
Jones, R.	

Also invited:	Woodward, Mrs. S.	Staffordshire County Council Representative
	Bletcher, J.	Cannock Chase Primary Care Trust
	Benge, D.	Patient and Public Involvement Forum
	Martin, Mrs. J.	Patient and Public Involvement Forum
	Wright, Mrs. J.	Director of Public Health
	Bradford, Mrs. K.	Head of Leisure Services

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## **AGENDA**

### **PART 1**

- 1. Apologies**
- 2. Declaration 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.

3. **Minutes**

To approve the Minutes of the meeting held on 13 June 2005 (Enclosed).

4. **Cannock Chase Primary Care Trust – Local Delivery Plan**

Jonathan Bletcher, Head of Partnerships will present the Local Delivery Plan.

5. **Work Programme of the Health Select Committee**

Discussion of issues for inclusion in the work programme (PPI work programme attached)  
(Enclosure 5.1 – 5.8)

6. **Hospital Liaison Meetings**

Update regarding hospital liaison meetings (note from the Chairman, Councillor J. Beddows attached) (Enclosure 6.1 – 6.2)

7. **Update**

Update from Representative on County Council's Health Scrutiny Committee (Enclosure 7.1 – 7.49)

8. **Update**

Update on Health Centre Development at Chase Leisure Centre Site.

9. **Additional Items for Discussion**