

19 July 2005

Dear Councillor,

**HEALTH SELECT COMMITTEE**  
**3.30 P.M., WEDNESDAY, 27 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: Councillors	Bernard, Mrs. A.F.	Health Leader
	Allen, F.W.C.	

Woodward, Mrs. S.	Staffordshire County Council Representative
Bletcher, J.	Cannock Chase Primary Care Trust
Welch, C.	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 5 July 2005 (Enclosed).

4. **Testing of Headstones and Memorials**

NOTE: The public may be excluded from the meeting whenever it is likely that exempt information would be disclosed and the following motion would have to be agreed:-

That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Part I, Schedule 12A, Local Government Act 1972.