

3 June 2005

Dear Councillor,

**HEALTH SELECT COMMITTEE  
3.30 P.M., MONDAY, 13 JUNE 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.	

Woodward, Mrs. S.	- Staffordshire County Council Representative
Bletcher, J.	- Cannock Chase PCT
Benge, D.	- Patient and Public Involvement Forum
Martin, Mrs. J.	- Patient and Public Involvement Forum
Wright, Mrs. J.	- Director of Public Health
Bradford, Miss K.	- Head of Leisure Services
Bond, Dr. J.	- Head of Performance Management

## PART 1

1. **Apologies**

2. **Declarations of Interests of Members in Contracts and Other Matters and Restriction of 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 24 May 2005 (enclosed).

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

Joint presentation of the Head of Performance Management and Director of Public Health.

5. **Breast Screening**

Mr. Bletcher of Cannock Chase Primary Care Trust (PCT) will be in attendance to discuss the above item.

6. **Staffordshire County Council's Health Scrutiny Committee**

To appoint a Member to Staffordshire County Council's Health Scrutiny Committee.

7. **Update**

Update from Representative on County Council's Health Scrutiny Committee.

8. **Update**

Update on Health Centre Development at Chase Leisure Centre Site.

9. **Hospital Liaison Meetings**

Item requested for discussion by Councillor G. Alcott.

10. **Closure of Medical Ward at Cannock Chase Hospital**

Item requested for discussion by Councillor G. Alcott.

11. **Any Other Business**