

23 August, 2005

Dear Councillor,

**HEALTH SELECT COMMITTEE
3.30 P.M., MONDAY, 5 SEPTEMBER, 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
	Welch, C.	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

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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 27 July, 2005 (Enclosed).

4. **Memorials and Headstones Presentation – 27 July, 2005**

Arising from the meeting of the Health Select Committee held on 27 July, 2005 it was requested that copies of press articles be available (Enclosure 4.1 – 4.6)

5. **Health Liaison Group**

To consider future meeting dates and times of the Health Liaison Group. A proposed terms of reference for the Liaison Group will be submitted to a future meeting of the Select Committee.

6. **Erection of Telecom Masts**

Arising from the Council meeting held on 17 August, 2005, Councillor R. Jones requested that this item be placed on the Agenda.

7. **Transforming NHS Ambulance Services**

Item requested by Councillor G. Alcott (Enclosure 7.1 – 7.96)

8. **Commissioning a Patient Led NHS**

Item requested by Councillor G. Alcott (See Enclosure 7.1 – 7.96)

9. **Representative on Staffordshire County Council's Health Scrutiny Committee**

Oral update from Health Scrutiny Committee.

10. **Health Centre Development at Chase Leisure Centre**

Oral update on site.

11. **Agenda Items for Future Meetings**

Members are asked to consider items to be included on agendas for future meetings.