

18 November, 2005

Dear Councillor,

**HEALTH SELECT COMMITTEE**  
**3.30 P.M., MONDAY, 28 NOVEMBER 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.	

By invitation: Councillor Mrs. A. Bernard Health Leader

Also invited:	Woodward, Mrs. S.	Staffordshire County Council Representative
	Johnson, Mrs. J.A.	South Staffordshire Council Representative
	Harris, M.C.	South Staffordshire Council Representative
	Bletcher, J.	Cannock Chase Primary Care Trust
	Nother-Smith, Mrs. J.	Patient and Public Involvement Forum
	Willson, R.	Patient and Public Involvement Forum
	Wright, Mrs. J.	Director of Public Health
	Bradford, Miss. K.	Head of Culture & Major Projects
	Evans Mrs. D.	Lichfield District Council Representative
	Constable, Mrs. B.	Lichfield District Council Representative

## 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 meetings held on 17 October, 3 November and 10 November 2005 (Enclosed).
4. **Cannock Chase Hospital**

Mr. Andrew Crawshaw and Mrs. Jan Harry will be attending to talk with Members.
5. **Representative on Staffordshire County Council's Health Scrutiny Committee**

Oral update from Health Scrutiny Committee.
6. **Health Centre Development at Chase Leisure Centre**

Update on the Health Centre Development.
7. **Agenda Items for Future Meetings**

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