

Please ask for: Miss. J. Tunnicliffe

Your Ref:

Extension No: 4623

My Ref: JT

E-Mail: JoannaTunnicliffe@cannockchasedc.gov.uk

16 September, 2008

Dear Councillor,

**HEALTHIER COMMUNITIES AND OLDER PEOPLE POLICY DEVELOPMENT COMMITTEE
2.00 P.M., THURSDAY 25 SEPTEMBER, 2008
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited 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)

Davis, Mrs. M.A.	Jones, R.
Easton, R.	Mitchell, C.
Grice, Mrs. D.	1 Vacancy
Jillings, J.	

A G E N D A

PART 1

1. Apologies

2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

- (i) 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.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

3. Minutes

To approve the Minutes of the meeting held on 14 August, 2008 (Enclosed).

4. Overview of Services for Older People

To identify linkages and priorities for the review and development of Council policy. These services are:

- i) Supported housing and the Extra care scheme
- ii) Predictive models of Health and Social Care
- iii) Expansion of the HealthNet service
- iv) Issues around discharge of patients from Hospital
- v) The Davy Unit at Cannock Hospital

5. Work Programme

To consider the Work Programme.