

14 September, 2006

Dear Councillor,

HEALTH SELECT COMMITTEE
3.30 P.M., TUESDAY, 26 SEPTEMBER, 2006
DATTELN 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)

Alcott, G.
Davis, Mrs. M.A.
Hewitt, S.M.

Jones, R.
Mitchell, C.
Whitehouse, Mrs. G.M.

Also invited:

Dixon, D.I.
Johnson, Mrs. J.A.
Boyle, T.M.
Bletcher, J.
Nother-Smith, Mrs. J.
Willson, R.
Wright, Mrs. J.
Bradford, Miss. K.
Evans Mrs. D.
Constable, Mrs. B.
Miles, N.
Harry, J.

Staffordshire County Council Representative
South Staffordshire Council Representative
South Staffordshire Council Representative
Cannock Chase Primary Care Trust
Patient and Public Involvement Forum
Patient and Public Involvement Forum
Director of Public Health
Head of Culture & Major Projects
Lichfield District Council Representative
Lichfield District Council Representative
Mid Staffs General Hospitals NHS Trust
Mid Staffs General Hospitals NHS Trust

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 21 August, 2006 (enclosed).
4. **PCT Re-configuration**

Presentation by Judith Wright, Director of Public Health and Policy.
5. **Cannock Chase Hospital**

Nadine Miles, Mid Staffs General Hospitals NHS Trust, will be attending to provide an update with regard to Cannock Chase Hospital.
6. **Provision of One Way System/Car Parking Facility – Cannock Cemetery**

Report of Director of Public Health and Policy (Enclosure 6.1 – 6.6).
7. **Department of Health - A Stronger Local Voice: A Framework for Creating a Stronger Local Voice in the Development of Health and Social Care Services – Staffordshire County Council Response**

Report for Information together with a response from Staffordshire County Council (Enclosure 7).
8. **Agenda Items for Future Meetings**

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