

Central Bedfordshire  
Council  
Priory House  
Monks Walk  
Chicksands,  
Shefford SG17 5TQ



please ask for Mel Peaston  
direct line 01234 228200  
date 14 April 2009

## NOTICE OF MEETING

### JOINT HEALTH SCRUTINY COMMITTEE

Date & Time

**Tuesday, 21 April 2009 9.30 a.m.**

Venue at

**Room 15, Priory House, Monks Walk, Shefford**

Jaki Salisbury  
Interim Chief Executive

To: The Chairman and Members of the JOINT HEALTH SCRUTINY COMMITTEE:

Cllrs (Chairman), (Vice-Chairman), A B Carter, M Gibson, Mrs S Goodchild and S F Male (Central Bedfordshire Council)  
Cllrs J Brandon, J Cunningham, C Meader and 1 Conservative vacancy (Bedford Borough Council)

[Named Substitutes:

Cllrs: ]

All other Members of the Council - on request

**MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING**

A buffet lunch will be provided at approximately 12.30pm for Members, witnesses and officers supporting the meeting.

# AGENDA

1. **Election of Chairman**

To elect a Chairman for the remainder of the municipal year

2. **Election of Vice-Chairman**

To elect a Vice-Chairman for the remainder of the municipal year.

3. **Declaration of Interests**

Members are requested to disclose the existence and nature of any personal and prejudicial interests as required by the Council's Code of Conduct.

## REPORTS

<b>Item</b>	<b>Subject</b>	<b>Page Nos.</b>
4	<b>Statutory Basis of the Joint Committee</b> To consider the attached report.	4/1
5	<b>Composition and size of the Joint Committee</b> To consider the attached report.	5/1
6	<b>Terms of Reference of the Joint Committee</b> To consider the attached report.	6/1
7	<b>Adoption of work already completed by Bedfordshire County Council's NHS Strategy Member Task Group</b> To consider the attached report.	7/1 – 7/13
8	<b>NHS Bedfordshire's Strategy Proposals</b> To receive and scrutinise NHS Bedfordshire's Strategy proposals in respect of:- <ul style="list-style-type: none"><li>• Staying Healthy (morning session)</li><li>• Mental Health and Learning Disabilities (morning session)</li><li>• Planned Care including Dental Health (afternoon session)</li><li>• Children's Services (afternoon session)</li></ul>	8/1 – 8/2 Supporting Documentation Numbered separately

**(This item is timed to start at 10.00am)**

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**Date of next meeting**

The next meeting will be held on Tuesday, 28 April 2009 at Priory House, Chicksands starting at 10.00am.