

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



please ask for Mel Peaston
direct line 01234 228200
date 20 April 2009

NOTICE OF MEETING

JOINT HEALTH SCRUTINY COMMITTEE

Date & Time

Tuesday, 28 April 2009 at 10.00 a.m.

Venue at

Room 13, Priory House, Monks Walk, Shefford

Jaki Salisbury
Interim Chief Executive

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

Bedford Borough Council:

Cllrs: J Brandon, J Cunningham, B Dillingham and C Meader

[Named Substitutes – Bedford Borough Council:

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Central Bedfordshire Council:

Cllrs A B Carter, M Gibson, Mrs S Goodchild and S F Male

[Named Substitutes – Central Bedfordshire Council:

]

All other Members of the Councils - on request

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

AGENDA

1. **Apologies**

To receive any apologies for absence.

2. **Minutes**

To approve as a correct record the minutes of the meeting held on 21 April 2009.

(The minutes will not be circulated in advance as the previous meeting was so recent. Draft minutes if available will be brought to the meeting.)

3. **NHS Bedfordshire's Strategy Proposals**

To receive and scrutinise NHS Bedfordshire's Strategy proposals in respect of:-

- End of Life (10.00am, Nicky Bannister)
- Acute Care (11.30am, Linda Lambourne)
- Maternity and Newborn (2.00pm, Chris Myers)
- Long Term Conditions (3.30pm, Annie Topping and Esther Bolton)

Please will members of the Committee bring their copy of A Healthier Bedfordshire to the meeting.

(This document was attached to the agenda for the meeting on 21 April 2009 and can be accessed through the Central Bedfordshire website, or ring Mel Peaston 01234 228200 for a copy.)

4. **Next meeting**

The next meeting of the Joint Committee will be held on Tuesday 12 May 2009 at 2.00pm at Borough Hall.