

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



please ask for Mel Peaston
direct line 01234 228200
date 1 May 2009

NOTICE OF MEETING

JOINT HEALTH SCRUTINY COMMITTEE

Date & Time

Tuesday, 12 May 2009 at 2.00 p.m.

Venue at

Bedford Borough Council, Borough Hall, Cauldwell Street, Bedford
In Committee Room 1

Jaki Salisbury
Interim Chief Executive

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

Bedford Borough Council:

Cllrs: J Brandon, J Cunningham (Vice-Chairman), B Dillingham and C Meader

[Named Substitutes – Bedford Borough Council:

Cllr Sue Oliver]

Central Bedfordshire Council:

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

[Named Substitutes – Central Bedfordshire Council:

Cllr A Graham]

All other Members of the Councils - on request

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

AGENDA

1. **Apologies for Absence**

To receive any apologies for absence.

2. **Minutes**

To approve as a correct record the minutes of the meeting held on 21 April 2009 (attached) and 28 April 2009 (to follow).

3. **Members' Interests**

To receive from Members declarations and the nature thereof in respect of:-

- (a) Personal interests in any agenda item
- (b) Personal and Prejudicial Interests in an agenda item
- (c) Notification of the existence of a political whip.

4. **Draft Report arising from the Scrutiny of NHS Bedfordshire's Strategy Proposals**

To consider the report (attached).

5. **Date of Next Meeting**

The next meeting will be held on 30 July 2009. At that meeting Members will consider whether the decision of the NHS Bedfordshire Board on the Strategy is in the interests of health locally and whether the consultation with the Joint Committee has been adequate; and to determine whether there is a need to refer the Strategy to the Secretary of State.