

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



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

NOTICE OF MEETING

JOINT HEALTH SCRUTINY COMMITTEE

Date & Time

Thursday, 30 July 2009 at 2.00 p.m.

Venue at

**Committee Room 2, Borough Hall, Cauldwell Street,
Bedford MK42 9AP**

Jaki Salisbury
Interim Chief Executive

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

Bedford Borough Council:

Cllrs: Jim Brandon, Judith Cunningham, Carole Ellis and Carl Meader.

Central Bedfordshire Council:

Cllrs Peter Rawcliffe, Ann Sparrow, Andrew Turner and Susan Goodchild.

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. **Election of Chairman**

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

3. **Election of Vice-Chairman**

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

4. **Declarations of Interests**

To receive from Members any declarations and the nature thereof in relation to:-

- (a) personal interests in any agenda item
- (b) personal and prejudicial interests in any agenda item
- (c) any political whip arrangements in relation to any item on the agenda.

5. **Statutory Basis of the Joint Committee**

To note the statutory basis of the Joint Committee as set out in the attached report.

6. **Composition and Size of the Joint Committee**

To note the composition and size of the Joint Committee as set out in the attached report.

7. **Terms of Reference of the Joint Committee**

To note the terms of reference of the Joint Committee (attached).

8. **NHS Bedfordshire's Response to the Joint Committee's Report**

To receive and consider NHS Bedfordshire's response to the Joint Committee's final report (attached) and to determine whether the response is in the interests of the health service locally.

