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11th January 2013

Dear Sir/Madam

COMMUNITY HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the above mentioned Committee has been arranged to take place on **TUESDAY 29th JANUARY 2013 (rescheduled)** at **6.00 p.m.** in the **COMMITTEE ROOM**, District Council House, Lichfield to consider the following business.

Yours faithfully



Strategic Director

To: **Members of Community Housing and Health (Overview and Scrutiny) Committee:**

Councillors Tittley (Chairman), Warfield (Vice-Chairman), Mrs. Woodward (Vice-Chairman), Mrs Arnold, Mrs. Allsopp, Mrs. Bacon, Fryers, Mrs. Evans, Isaacs, Leytham, Ms. Perkins, Salter and Mrs Tranter.



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the minutes of the Meeting held on the 24th September 2012 (copy attached)
4. Housing Strategy 2013 - 17 (copy attached)
5. Community Safety Update (copy attached)
6. Funding the Community and Voluntary Sector - Evaluation and Monitoring (copy attached)
7. Feedback from Service Plan Member Panels (copy attached)
 - a) Housing and Environmental Health – Councillor Mrs Arnold
 - b) Community and Partnerships – Councillor Warfield
8. Feedback from Staffordshire Health Scrutiny Committee (copy attached)
9. Work Programme and Forward Plan (copy attached)

RESOLVED: "That as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting for the following items of business, which would involve the likely disclosure of exempt information as defined in Paragraph 1 of Part 1 of Schedule 12A of the Local Government Act 1972"

IN PRIVATE

10. Proposed Merger – GP Practices Burntwood (to follow)

Briefing Papers

None

*Briefing Papers were introduced after the Overview and Scrutiny Committee Co-ordinating Group requested that the length and volume of agendas be addressed. Briefing papers, which are intended to provide Members with information on relevant issues, are an alternative to placing items on the Agenda. If Members wish a paper to be discussed it can be included on the Work Programme and scheduled for a future meeting.