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19th September 2011

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 27th SEPTEMBER 2011** 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 Smedley (Chairman), Warfield (Vice-Chairman), Mrs. Woodward (Vice-Chairman), Mrs. Allsopp, Mrs. Arnold, Mrs. Bacon, Mrs. Constable, Mrs. Evans, Isaacs, Leytham, Pearce, Ms. Perkins, Salter.



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the minutes of the Meeting held on the 14th June 2011 (copy attached)
4. Integration of services between Staffordshire County Council & Staffordshire and Stoke-on-Trent Partnership NHS Trust - Paula Furnival (District Director, Social Care & Health, Staffordshire County Council) (powerpoint presentation)
5. Future Development of Affordable Housing in Lichfield District
 - a) Policy Overview - Clive Gibbins, Housing Services Manager (copy attached)
 - b) Bromford's Perspective - Nick Cummins (Group Executive Director), Penny Downing (Development Director) and Julie Walker (Head of Neighbourhoods), Bromford Housing (powerpoint presentation)
6. Funding the Community and Voluntary Sector: Interim report from Task Group, Councillor Mrs Woodward (copy attached)
7. Community Transport: Interim report from Task Group, Councillor Mark Warfield (copy attached)
8. The Future Options for Investigation of Previously Developed Land in Lichfield District (copy attached)
9. Feedback from Staffordshire Health Scrutiny Committee - 4th July, 25th July and 1st August 2011 (copies attached)
10. Work Programme and Forward Plan (copy attached)

Briefing Papers to be issued separately:

Lichfield District Council and Bromford Group Liaison Forum
Southern Staffordshire Local Investment Plan
Southern Cross Care Homes
Memory Clinics
Burntwood Health Provision

*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.