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23<sup>rd</sup> January 2012

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 31<sup>st</sup> JANUARY 2012** 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 27<sup>th</sup> September 2011 (copy attached)
4. Lichfield District Strategic Assessment – Crime Trend Survey Daniel Maddock (Staffordshire Observatory) and Jenni Coleman (Community Safety Manager) in attendance (*This item will have a 30 minute timescale*) (copy attached)
5. Health Scrutiny
  - a) Redesign of inpatient mental health services across South Staffordshire (copy attached)
  - b) Staffordshire Health Scrutiny update (copy attached)
6. Local Development Framework Core Strategy – Affordable Housing Policy (copy attached)
7. Review of Housing Allocation Policy and Development of Tenancy Policy (copy attached)
8. Community Transport: Interim report from Task Group, Councillor Mark Warfield (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 3 of Part 1 of Schedule 12A of the Local Government Act 1972"

### IN PRIVATE

10. Funding the Community and Voluntary Sector: Final report from Task Group, Councillor Mrs Woodward (copy attached)
11. Proposed closure of GP Branch Surgery Jim Barlow, Staffordshire Primary Care Trust Cluster, in attendance (copy attached)
12. To approve as a correct record the confidential Minutes of the Special Meeting held on the 24<sup>th</sup> November 2011 (copy attached)

### **Briefing Papers to be issued separately:**

Police Reform and Social Responsibility Act  
Mental Health Day Services Update  
Housing Options and homelessness Prevention  
Home Rewards Club

\*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.