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18th June 2013

Dear Sir/Madam

**COMMUNITY HOUSING AND ENVIRONMENTAL HEALTH (OVERVIEW AND SCRUTINY)
COMMITTEE**

A meeting of the above mentioned Committee has been arranged to take place on
WEDNESDAY 26TH JUNE 2013 at 6.00 p.m. in the **CONFERENCE ROOM**, District Council
House, Lichfield to consider the following business.

Please note venue

Yours faithfully



Strategic Director

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

Councillors Marshall (Chairman), Warfield (Vice-Chairman), Mrs. Woodward (Vice-Chairman), Mrs. Allsopp, Mrs. Bacon, Fryers, Mrs. Evans, Humphreys, Isaacs, Pearce, Ms. Perkins, Salter, Mrs Tranter and White.



AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. To approve as a correct record the minutes of the Meeting held on the 18th March 2013 (copy attached)
4. Terms of Reference (copy attached)
5. Police and Crime Plan (verbal report)
6. Living Well in Staffordshire - Health and Well Being Strategy 2013-2018 (copy attached)
7. Procurement and Commissioning of Home Improvement Agency Services in Staffordshire (copy attached)
8. Community Right to Challenge (copy attached)
9. Performance Monitoring (copy attached)
10. 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 item 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

11. Procurement and Commissioning of Home Improvement Agency Services in Staffordshire (confidential addendum) (copy attached)

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.