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14 March 2014

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  
**MONDAY 24<sup>th</sup> MARCH 2014 at 6.00 p.m.** in the **COMMITTEE ROOM**, District Council House,  
Lichfield to consider the following business.

Yours faithfully

*R. K. King*

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, Mrs Bland, Mrs. Evans, Mrs Flowith, Humphreys, Isaacs, Ms. Perkins, Mrs Richards and 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 22<sup>nd</sup> January 2014 (copy attached)
4. Charging for hospital car parking (verbal report)  
*Paul Campbell (Waste, Transport and Car Park Manager, Burton Foundation Hospitals Trust) in attendance for this item)*
5. Work Clubs (copy attached)  
*Julie Walker (Head of Neighbourhoods) and Elaine Brown (Bromford), Sandra Payne (Support Staffordshire, Lichfield District) and Wayne Mortiboys (District Commissioning Lead, Staffordshire County Council) in attendance for this item*
6. Police and Crime Commissioners Community Fund 2014/15 (copy attached)  
*Some appendices to follow*
7. Fit for the Future - Housing Service Review (copy attached)
8. Commissioning Services from the Community and Voluntary Sector (to follow)
9. Burntwood Health Centres (verbal report)
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. To approve as a correct record the confidential minutes of the Meeting held on the 22<sup>nd</sup> January 2014 (copy attached)

### **Briefing Papers**

#### Terms of Reference

\*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.