

Your ref
Our ref
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Tuesday, 22 May 2018

Dear Sir/Madam

COMMUNITY HOUSING AND HEALTH (OVERVIEW AND SCRUTINY) COMMITTEE

A meeting of the Community Housing and Health (Overview and Scrutiny) Committee has been arranged to take place **THURSDAY, 31ST MAY, 2018 at 6.00 PM IN THE COMMITTEE ROOM** District Council House, Lichfield to consider the following business.

Access to the Committee Room is via the Members' Entrance.

Yours Faithfully

A handwritten signature in black ink, appearing to read 'Neil Turner', written in a cursive style.

Neil Turner BSc (Hons) MSc
Director of Transformation & Resources

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

Councillors Leytham (Chairman), Mrs Evans (Vice-Chair), Miss Shepherd (Vice-Chair), Bamborough, Mrs Banevicius, Mrs Boyle, Mrs Constable, Hault, Humphreys, Mosson, O'Hagan, Ray and Mrs Eagland



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AGENDA

1. Apologies for Absence
 2. Declarations of Interests
 3. Minutes of the Previous Meeting 3 - 6
 4. Terms of Reference 7 - 10
- Taken from Article 6 of Part 2 of the Lichfield District Council Constitution*
5. Update on the Merger of Burton Hospitals NHS Foundation Trust and Derby Teaching Hospitals NHS Foundation Trust Verbal Report
- The Chief Executive and Director of Finance and Performance of Burton Hospitals NHS Foundation Trust will be in attendance*
6. Work Programme 11 - 12
 7. Standing Items Verbal Report
 - a) Lichfield District Health Provision
 - b) Staffordshire Health Select Committee

