




ANNUAL HEALTH CHECKS SELECT COMMITTEE

date Monday, 9th March 2009
commencing at 2.00 pm

venue County Hall, West Bridgford,
Nottingham

You are hereby requested to attend the above Meeting to be held at the time/place and on the date mentioned above for the purpose of transacting the business on the Agenda as under.



Chief Executive

agenda

1. To note the appointment of Councillor Edward Llywellyn-Jones as Chair of the Select Committee.
2. To note the membership of the Committee:

Councillors Reg Adair, Mrs K L Cutts, V H Dobson, A Haynes, H Helen, Pat Lally, P Tsimbirdis, and B Wombwell.
3. Apologies for Absence.
4. Declaration of Interest by Members and Officers
 - (a) personal
 - (b) prejudicial
5. Scope and Programme
6. Progress – NHS Nottinghamshire County

NOTES

- 1a. Persons making a declaration of interest should have regard to the Code of Conduct and the Council's Standing Orders. Those declaring must indicate whether their interest is personal or prejudicial and the reasons for the declaration. Any Member or Officer who declares a prejudicial interest in an item must withdraw from the meeting during discussion and voting upon it, unless a dispensation has been granted.
- 1b. Members or Officers requiring clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the meeting.
2. Members are reminded that all papers, with the exception of those which contain exempt or confidential information may be recycled. Appropriate containers for this purpose are located in the respective Secretariats.
3. Members of the public wishing to inspect "Background Papers" referred to in the reports on the agenda or Schedule 12A of the Local Government Act should contact Members Services in the Chief Executive's Department at County Hall (telephone Nottingham (0115) 977 3552).
4. Information in respect of this meeting is available in a wide range of languages which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above.