



## HEALTH SELECT COMMITTEE

date Tuesday, 27<sup>th</sup> September 2005 venue County Hall, West Bridgford,  
commencing at 10.30 am 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.

A handwritten signature in black ink, consisting of a stylized 'N' followed by a horizontal line.

Chief Executive

## agenda

1. Minutes of the last meeting held on 11<sup>th</sup> July 2005.
2. Apologies for Absence.
3. Declarations of Interest by Members and Officers: (see note 2 below)
  - (a) personal
  - (b) prejudicial
4. Work Programme
5. Payment by Results
6. Healthcare Commission – Annual Check
7. MRSA Study Group Final Report – Responses up to 27<sup>th</sup> September
8. Consultation project – Burns Injuries
9. QMC / City Hospitals Merger
10. Primary Care Trust Restructuring

## **NOTES**

- (1) Members of the public wishing to inspect "background papers" referred to in the above reports or Schedule 12A of the Local Government Act 1972 should contact Mr C Holmes on Nottingham (0115) 977 3714.
- (2a) 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.
- (2b) Members or Officers requiring advice or clarification on whether to make a declaration of interest are invited to contact Members' Services prior to the commencement of the meeting.
- (3) 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.
- (4) Information in respect of this meeting is available in a wide range of languages and formats including Urdu, Hindi, Gujarati, Bengali and Punjabi and can also be provided in large print, Braille and audio. Please contact the number referred to above.