



HEALTH SELECT COMMITTEE

date Tuesday, 7th February 2006
commencing at 10.30 am

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.

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 13th December 2005.
2. Apologies for Absence.
3. Declarations of Interest by Members and Officers: (see note 2 below)
 - (a) personal
 - (b) prejudicial
4. Primary Care Trust Restructuring – Report of the Study Group.
5. Healthcare Commission – Annual Health Checks – Draft Comments.
 - Review all of the annual check declarations
 - Ashfield Primary Care Trust
 - Bassetlaw Primary Care Trust
 - Broxtowe and Hucknall Primary Care Trust
 - Gedling Primary Care Trust
 - Mansfield Primary Care Trust
 - Newark and Sherwood Primary Care Trust
 - Rushcliffe Primary Care Trust
 - Doncaster and Bassetlaw Hospitals Foundation Trust
 - Sherwood Forest Hospitals Trust

6. MRSA Study Group – update – oral report.
7. Work Programme.

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.