



## **JOINT CITY/COUNTY HEALTH SCRUTINY COMMITTEE**

date Tuesday, 10<sup>th</sup> February 2009  
commencing at 10.15 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.

Mick Burrows  
Chief Executive  
Nottinghamshire County Council

Carole Mills-Evans  
Corporate Director of Resources  
Nottingham City Council

## **Agenda**

1. Minutes of the last meeting held on 13<sup>th</sup> January 2009. (To follow)
2. Apologies for absence.
3. Declarations of Interest by Members and Officers:- (see note 2 below)
  - (a) Personal
  - (b) Prejudicial
4. Emergency Department Discharge Policy.
5. Healthcare Associated Infection – Update.
6. Patient Transport Service
7. Work Programme 2008/9.

## **NOTES**

1. There will be a briefing for members of the Committee at **9.45 am** on 10<sup>th</sup> February 2009.
- 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 clarification on whether to make a declaration of interest are invited to contact Democratic Services prior to 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. 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 The Customer Services Centre on Tel No. 08449 80 80 80.
5. 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.

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