




COMMUNITY HOSPITALS SELECT COMMITTEE

date Monday 1st December 2008 venue Ashfield Health Village
commencing at 3.00pm

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. Minutes of last meeting on 3rd November 2008.
2. Apologies for Absence.
3. Declarations of Interest by Members and Officers.
 - a) Personal
 - b) Prejudicial
4. Briefing on Consultation – Oliver Newbould, Nottinghamshire County NHS, Assistant Director Commissioning Changes.
5. Draft Response & Work Programme

NOTES

1. 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 within the Chief Executive's Department at County Hall (tel. Nottingham 977 3299).
- 2a. Persons making a declaration of interest should have regard to the Code

of Conduct and the Council's Standing Orders. Any declaration should include the factual circumstances of the declaration, i.e. the nature of the interest and the reason why it is being made.

- 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 which can be provided on request and can also be provided in large print, Braille and audio. Please contact the number referred to above.