



**Nottinghamshire
County Council**

JOINT CITY AND COUNTY HEALTH SCRUTINY COMMITTEE

Date: Tuesday 11 September 2007
Time: 10.00 am
Place: Tea Room at the Council House

Members are requested to attend the above meeting on the date and at the time and place stated to transact the following business.

Tim Render
 Acting Corporate Director of Resources
 Nottingham City Council

Roger Latham
 Chief Executive
 Nottinghamshire County Council

Committee Administrator: Rachel Mottram Direct dial 915 4592

A G E N D A

- 1 APOLOGIES FOR ABSENCE**
- 2 DECLARATIONS OF INTERESTS**
 Members, officers or other participants in meetings are requested to declare any personal or prejudicial interest in any matter(s) on the agenda.
- 3 MINUTES**
 Last meeting held on 10 July 2007 (for confirmation) Attached
- 4 SOCIAL INCLUSION AND WELLBEING SERVICE**
 - (a) Report of Head of Overview and Scrutiny - Nottingham City Council Attached
 - (b) Report of Nottinghamshire Healthcare Trust Attached
 - (c) Presentation from Nottinghamshire Healthcare Trust Attached
 - (d) Discussions with Nottinghamshire Healthcare Trust
- 5 WORK PROGRAMME PLANNING - NOTTINGHAM UNIVERSITY HOSPITALS TRUST**
 - (a) Report of Head of Overview and Scrutiny - Nottingham City Council Attached
 - (b) Discussion with Nottingham University Hospitals Trust

- 6 CHANGE TO LOCAL NHS - PROPOSALS TO MODERNISE DAY HOSPITAL SERVICES FOR OLDER PEOPLE WITH MENTAL HEALTH PROBLEMS**
Report of Head of Scrutiny – Nottinghamshire County Council Attached
- 7 WORK PROGRAMME 2007-08**
Report of Head of Overview and Scrutiny - Nottingham City Council Attached

IF YOU ARE UNSURE WHETHER OR NOT YOU SHOULD DECLARE AN INTEREST IN A PARTICULAR MATTER, PLEASE CONTACT THE COMMITTEE ADMINISTRATOR SHOWN ON THIS AGENDA, IF POSSIBLE, BEFORE THE DAY OF THE MEETING, WHO WILL PROVIDE ADVICE IN THE FIRST INSTANCE.

Agenda, reports and minutes for all public meetings can be viewed online at:-
<http://open.nottinghamcity.gov.uk/comm/default.asp>