

15 October 2003

Dear Councillor

HEALTH AND HOUSING COMMITTEE

A meeting of the Health and Housing Committee will be held at the Council Offices, London Road, Saffron Walden, on Thursday 23 October 2003 at 7.45 pm, or at the conclusion of the question and answer session, whichever is the earlier.

Yours faithfully

BRIAN PERKINS

Acting Chief Executive

Commencing at 7.30 pm, there will be an opportunity for up to 15 minutes for members of the public to ask questions and make statements subject to having given two working days prior notice.

A G E N D A P A R T I

- 1 Apologies for absence and declarations of interest.
- 2 Minutes of the meeting of the Committee held on 4 September 2003 (previously circulated).
- 3 Business arising.
- 4 To consider the Minutes of the meeting of the Housing Strategy Working Party held on 11 September 2003 (attached).
- 5 Vicarage Mead, Thaxted (report attached).

Prior to, or as part of, the following item, a short presentation will be made by Stephen Davies about the Trust's application for Foundation Trust status. Mr Davies is the Director of Information and Planning at Addenbrookes NHS Trust. The consultation document has been sent to all committee members.

- 6 Consultation on proposed application by Addenbrooke's for NHS Foundation Trust Status (report attached).
- 7 Policy Priorities and Budgets 2004/05 (report to follow).

8 Any other items which the Chairman considers to be urgent.

Part II

(Paragraphs 7, 8 and 10 of Part I of Schedule 12A of the Act).

9 Land Sales (report attached).

To:- Councillors K R Artus, **C A Bayley**, W F Bowker, S Flack, D W Gregory,
E W Hicks, M A Hibbs, B M Hughes, R M Lemon, A Marchant and V Pedder.

Also to:- Mrs J Bolvig-Hansen and Mr J Grimshaw (tenant panel
representatives).

Lead Officer: B D Perkins
Committee Officer: P Snow

MEETINGS AND THE PUBLIC

Members of the public are welcome to attend any of the Council's Committee meetings and listen to the debate.

You also have the opportunity to ask questions or make statements before meetings of the Council and the Resources, Community and Leisure, Environment and Transport, Health and Housing and Scrutiny Committees. This 'question time' takes place at 7.30pm prior to the normal business of the meeting. You must give at least 2 working days notice if you intend to speak. Also, it would be helpful if you could let us know what the questions are, so that we can investigate the issue for you, if possible.

The agenda is split into 2 parts. Most of the business is dealt within Part I which is open to the public. Part II includes items which must be discussed in the absence of the press or public, as they might deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

You are entitled to see any of the background papers that are listed at the end of each report.

If you want to inspect background papers or speak before a meeting please contact either Mick Purkiss on 01799 510430, Rubina Kirmani on 01799 510433, Maggie Cox on 01799 510369, Cathy Roberts on 01799 510434 or Peter Snow on 01799 510431 or by fax on 01799 510550