## OVERVIEW & SCRUTINY COMMITTEE CHILDREN, YOUNG PEOPLE & HEALTHY COMMUNITIES

Venue: Bainbridge Room

Date: 2 April 2009
Time: 2:00pm
Contact Officer: Neil White
Lead Officer: Tim Capper

- 1. Minutes of the Meeting held on <u>5 February 2009</u> P 1 3
- 2. Apologies for Absence
- **3. Declarations of Personal and Prejudicial Interests in Agenda Items:** Members to declare any Personal and Prejudicial Interests
- **4. Arrangement of Agenda:** To consider the order in which the agenda items will be taken.
- 5. Items for which the Press and Public will be Excluded: To consider which agenda items will be considered with the press and public excluded, on the grounds that there is likely to be a disclosure of confidential information in breach of an obligation of confidence, or exempt information as defined in Schedule 12A of the Local Government Act 1972.
- 6. Closer to Home Update

P 4 - 7

**Summary:** To consider the response by Cumbria Primary Care Trust to the Council's comments on the Closer to Home proposals.

7. West Cumbria Health Improvement Plan

P 8 - 85

**Summary:** To consider the presentation on NHS Cumbria's West Cumbria Health Improvement Plan 2008-2010.

8. <u>Concessionary Fares</u>

To Follow

**Summary:** To receive an update report on Concessionary Fares.

9. Terms of Reference

P 86 - 97

**Summary:** To advise the Overview and Scrutiny Management Committee which of the four options for the terms of reference of the Overview and Scrutiny Committees it prefers.

10. Work Plan P 98 - 108

Summary: To consider the Work Plan.

Membership: Councillors Mrs Y R T Clarkson (Chairman); M McVeigh (Deputy Chairman); R Cole; Mrs M Docherty; Mrs A Faichney; G Garrity; A Jacob; J Kane; T Knowles; A Mossop; A Norwood; J Park; P Tyson.

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