

## **NOTICE OF MEETING**

|                |  |
|----------------|--|
| <b>MEETING</b> | <b>JOINT HEALTH SCRUTINY COMMITTEE - HINCHINGBROOKE HOSPITAL</b>                           |
| <b>DATE:</b>   | <b>FRIDAY 11 MAY 2007</b>  |
| <b>TIME:</b>   | <b>10.00 am</b>  |
| <b>VENUE:</b>  | <b>COUNCIL CHAMBER, HUNTINGDONSHIRE DISTRICT COUNCIL,<br/>PATHFINDER HOUSE, HUNTINGDON</b> |

### **AGENDA**

|  | <b>PAGE NO</b> |
|--|----------------|
| <b>1. Welcome and Apologies</b>                                |                |
| <b>2. Declarations of Interest</b>                             |                |
| <b>3. Minutes of the Meeting held on 2 April 2007</b>          | <b>1 - 12</b>  |
| <b>4. Proposed Amendment to Terms of Reference</b>             | <b>13 - 18</b> |
| <b>5. Risk Assessment and Investment in Community Services</b> | <b>19 - 26</b> |
| <b>6. Draft Response to the Consultation</b>                   | <b>27 - 42</b> |
| <b>7. Update and Discussion on Consultation Process</b>        |                |
| <b>8. Review of Consultation Process</b>                       | <b>43 - 44</b> |
| <b>9. Date of Final Meeting - Wednesday 18 July 2007</b>       |                |