

ROCHFORD DISTRICT COUNCIL

PAUL WARREN, BA(Hons), MRTPI, DMS
Chief Executive

Council Offices
South Street
Rochford
Essex
SS4 1BW



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Dealt with by: John Bostock
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Members of the Sub-Committee are summoned to a Meeting as detailed below. Reports are attached unless otherwise indicated.

COMMITTEE: PARTNERSHIP SUB-COMMITTEE (ESSEX LINKS)

DATE: 25 JANUARY 2000

TIME: 7:30 P.M.

PLACE: COUNCIL CHAMBER
CIVIC SUITE, RAYLEIGH.

A handwritten signature in black ink, appearing to read 'Paul Warren'.

Chief Executive

AGENDA

PART 1 Formalities and matters delegated to this Sub-Committee.

1. APOLOGIES FOR ABSENCE

2. SUBSTITUTES

The Chairman to advise the Sub-Committee of notification of Substitutes.

3. NON-MEMBERS ATTENDING

4. MINUTES OF THE MEETING OF 21 SEPTEMBER 1999

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5. MEMBERS' INTERESTS

To enable Members to declare any interests which they may have on the matters to be discussed at the Meeting.

PART 2 Matters for referral to Committee.

6. PARTNERSHIP WORKING FOR HEALTH – To receive presentations from representatives of the Rochford Primary Care Group as follows:

- Introduction and strategic direction – Dr Chris Lewis, Chairman
- Partnership to date – Mary-Ann Munford, Chief Executive
- Developing the Local Action Programme (LAP) – Liz McGranahan, Head of Health Improvement
- Progress to date and themes for future work – Janet Mills, Health Improvement Manager
- Delivery of the LAP through Primary Care Investment Plan, Commissioning and Joint Investment Plans – Liz McGranahan
- Links to Social Services – Roger Sinden, Board Member (Social Services)
- Primary Care Trust Status – Dr Chris Lewis

David Griffiths, Rochford Primary Care Group Finance Manager, will also be attending the meeting

7. PERIODIC ELECTORAL REVIEW – UPDATE – Report of the Head of Administrative and Member Services (The report will be prepared following decisions made at the Meeting of Extraordinary Council to be held on 19 January 2000) To Follow

PART 3

8. DATE OF NEXT MEETING – 23 MARCH 2000

9. MEMBERS' ITEMS OF BUSINESS (if any) of which due notice has been given pursuant to Standing Order 16 (including reports on matters of interest from Members appointed to outside bodies and organisations)

10. PERTINENT BUSINESS and ANY OTHER ITEMS which the Chairman decides are urgent

PART 4 To agree that under Section 100(a)(4) of the Local Government Act 1972, the public be excluded from the Meeting for items of business set out below on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph of Part 1 of Schedule 12A of the Act.

None.

To: (1) The Chairman and Members of the Partnership Sub-Committee.

Cllr G. Fox (Chairman)
Cllr R.S. Allen
Cllr P.A. Beckers
Cllr C.I. Black
Cllr T.G. Cutmore

*Cllr D.R. Helson
Cllr G.A. Mockford
*Cllr Mrs. W.M. Stevenson
Cllr Mrs. M.S. Vince

*Denotes Ex-Officio Membership

Copy for Information to all Substitute Members:

Liberal Democrat Group

1. Cllr Mrs. J.M. Giles
2. Cllr V.H. Leach

Labour Group

1. Cllr Mrs. M.A. Weir
2. Cllr Mrs. W.M. Stevenson

Conservative Group

1. Cllr R.A. Pearson
2. Cllr T. Livings

(2) The County Council Representatives

(3) The Parish/Town Council Representatives (Two from each Council)