

Notice of Meeting

Healthier Select Committee

**Thursday, 9th September, 2010 at
6.00pm**

**in Committee Room 2 Council Offices
Market Street Newbury**

Date of despatch of Agenda: Wednesday, 1 September 2010

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Jo Naylor on (01635) 503019
e-mail: jnaylor@westberks.gov.uk

Further information and Minutes are also available on the Council's website at
www.westberks.gov.uk



WestBerkshire
C O U N C I L

Agenda - Healthier Select Committee to be held on Thursday, 9 September 2010
(continued)

- To:** Councillors Geoff Findlay (Chairman), Paul Hewer, Tony Linden, Gwen Mason, Andrew Rowles and Julian Swift-Hook (Vice-Chairman)
- Substitutes:** Councillors George Chandler, Billy Drummond, Adrian Edwards and Alan Macro
- Officers and other invitees:** June Graves (Head of Housing and Performance, WBC), Helen MacKenzie (Director of Corporate Affairs & Governance/Deputy Chief Executive, NHS Berkshire West) and David Buckle (Medical Director, NHS Berkshire West)
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Agenda

Part I

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1. **Apologies**
To receive apologies for inability to attend the meeting (if any).
2. **Declarations of Interest**
To receive any Declarations of Interest from Members.
3. **Underwood Road GP Branch Surgery** 1 - 6
Purpose: To consider the proposal to close the GP branch surgery in Underwood Road, Calcot and make a recommendation to the NHS Berkshire West.
4. **Chairman's Update**
Purpose: To brief Members on recent activity and information in relation to local health services.

Andy Day
Head of Policy and Communication

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If you require this information in a different format, such as audio tape, or in another language, please ask an English speaker to contact Moira Fraser on telephone (01635) 519045, who will be able to help.