

**SPECIAL MEETING** of the  
**HEALTH AND ADULT SOCIAL CARE  
SELECT COMMITTEE**

WEDNESDAY 30 MAY 2012  
ON THE CONCLUSION OF THE SPECIAL  
MEETING OF THE ENVIRONMENT AND  
TRANSPORT SELECT COMMITTEE

ROOM 4, CIVIC OFFICES  
CENTRAL MILTON KEYNES

For more information about the meeting please contact Simon Heap on (01908) 252567 or by e-mail [simon.heap@milton-keynes.gov.uk](mailto:simon.heap@milton-keynes.gov.uk)

## **AGENDA**

**1. Election of Chair**

To elect the Chair of the Committee for the Council year 2012/13.

**2. Appointment of Vice-Chairs**

To appoint the Vice-Chairs of the Committee for the Council year 2012/13.

**3. Health Providers - Quality Accounts Panel**

To appoint the Panel for the Council year 2012/13.

**4. Joint Health Overview & Scrutiny Committee**

To appoint 3 Members on a 1:1:1 basis, to serve on the Joint Health Overview and Scrutiny Committee, which includes representation from Northamptonshire County Council, Luton Borough Council, Bedford Borough Council and Central Bedford Council, to oversee the implementation of the Healthier Together Programme (South East Midlands Acute Services Review).