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Date: 26th August 2015

Dear Sir/Madam,

A meeting of the **Hospital Discharge Task and Finish Group** will be held in the **Ebbw Room, Penallta House, Tredomen, Ystrad Mynach** on **Wednesday, 2nd September, 2015** at **5.00 pm** to consider the matters contained in the following agenda.

Yours faithfully,

Wis Burns

Chris Burns INTERIM CHIEF EXECUTIVE

AGENDA

Pages

- 1 Election of Chair and Vice Chair.
- 2 To receive apologies for absence.
- 3 Declarations of interest Councillors and Officers are reminded of their personal responsibility to declare any personal/or prejudicial interest(s) in respect of any item of business on this agenda in accordance with the Local Government Act 2000, Councils Constitution and the Code of Conduct for both Councillors and Officers.
- 4 Workshop to agree terms of reference and methodology for review.



Circulation:

Councillors: L. Ackerman, D.G. Carter, Mrs P. Cook, Ms J. Gale, L. Gardiner, C.J. Gordon and J.A. Pritchard

Co-opted Members: Mrs B. Bolt and Mrs M. Veater

And Appropriate Officers