

**HEALTH PORTFOLIO COMMITTEE MEETING
07TH FEBRUARY, 2008
ANC CAUCUS ROOM
09H00**

RESOLUTIONS

Item	Action	Time frame
Dept. of Health to forward to Health Portfolio Committee responses and resolutions to finance Committee.	Dept. of Health	One week
Items for forthcoming agendas to be forwarded to Coordinator before a meeting	Committee Members	On going

The word "DRAFT" to be deleted from minutes in future.	Gopal	On going
Item 7 of the Agenda to be deferred to next meeting	Gopal	Until next meeting
Budget and finance resolutions to be presented at next meeting	Dept.of Health	Until next meeting
Report on the above to be e-mailed to members before next meeting	Gopal on receipt from Dept.of Health	Before next meeting
Report on Infrastructure to Dept. of Works from Dept of Health to be made available to members	Gopal on receipt from Dept. of Health	Before next meeting
Questions from members on KZN Health Care Bill to be answered at next meeting for discussion.	Dept. of Health	Before next meeting