

Healthy Staffordshire Select Committee

Monday, 6 July 2020

10.00 am

Virtual/on-line at <https://staffordshire.public-i.tv/core/portal/home>

NB. Members are requested to join the Teams meeting through the Outlook calendar booking (click "Join Microsoft Teams Meeting").

Also, please ensure your Laptops/Tablets are fully charged prior to the commencement of the meeting.

John Tradewell
Director of Corporate Services
26 June 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Quorum**

To verify meeting is quorate (six Members required).
4. **Minutes of the meeting held on 8 June 2020** (Pages 1 - 4)
5. **Mental Health Burden and 2020 Covid-19 Pandemic in Staffordshire** (Pages 5 - 22)

Joint report/presentation of Director of Health and Care (Staffordshire County Council), Chief Executive (Midlands Partnership NHS Foundation Trust) and Chief Executive Officer (North Staffordshire Combined Healthcare NHS Trust).
6. **Residential Care Provision and 2020 Covid-19 Pandemic in Staffordshire**

Report/presentation of Deputy Leader and Cabinet Member for Health, Care and Wellbeing.
7. **District and Borough Health Scrutiny Activity** (Pages 23 - 28)

Report of Scrutiny and Support Manager

8. **Work Programme 2020/21**

(Pages 29 - 32)

Report of Scrutiny and Support Manager

9. **Exclusion of the Public**

The Chairman to move:-

That the public be excluded from the meeting for the following items of business which involve the likely disclosure of exempt information as defined in the paragraphs Part 1 of Schedule 12A Local Government Act 1972 (as amended) indicated below.

PART TWO

(all reports in this section are exempt)

Nil

Membership

Charlotte Atkins	David Leytham
Adam Clarke	Johnny McMahon (Chairman)
Tina Clements	Paul Northcott (Vice-Chairman)
Janet Eagland	Kath Perry
Ann Edgeller	Jeremy Pert
Richard Ford	Bernard Peters
Maureen Freeman	Carolyn Trowbridge
Phil Hewitt	Ross Ward
Barbara Hughes	Ian Wilkes
Janet Johnson	Victoria Wilson
Dave Jones	

Scrutiny and Support Manager: Mandy Pattinson Tel: (01785) 278502

Member and Democratic Services Manager: Chris Ebberley (01785) 276164