

## **Healthy Staffordshire Select Committee**

Monday, 4 February 2019

**10.00 am**

Oak Room, County Buildings, Stafford

**NB.** Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting

John Tradewell  
Director of Corporate Services  
25 January 2019

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## **A G E N D A**

### **PART ONE**

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the last meeting held on 3 December 2018** (Pages 1 - 6)
4. **Discharge to Assess** (Pages 7 - 18)  
  
Joint Report of the Director of Health and Care and the Accountable Officer, Staffordshire and Stoke on Trent CCG's.
5. **University Hospitals of Derby and Burton - update** (Pages 19 - 22)  
  
Report of the Executive Chief Nurse and Director of Governance and Communications
6. **District and Borough Health Scrutiny Activity** (Pages 23 - 24)  
  
Report of the Scrutiny and Support Manager
7. **Healthy Staffordshire Select Committee Work Programme 2018/19** (Pages 25 - 34)  
  
Report of the Scrutiny and Support Manager
8. **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.

#### **Membership**

Charlotte Atkins	Johnny McMahon (Chairman)
Deb Baker	Paul Northcott (Vice-Chairman)
Jessica Cooper	Jeremy Oates
Janet England	Kath Perry
Ann Edgeller	Jeremy Pert
Richard Ford	Bernard Peters
Phil Hewitt	Carolyn Trowbridge
Barbara Hughes	Ross Ward
Alan Johnson	Ian Wilkes
Janet Johnson	Victoria Wilson
Dave Jones	

#### **Note for Members of the Press and Public**

#### **Filming of Meetings**

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

#### **Recording by Press and Public**

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

**Scrutiny and Support Manager:** Nick Pountney Tel: (01785) 276153