

Healthy Staffordshire Select Committee

Monday, 10 June 2019

10.00 am

Oak Room, County Buildings, Stafford

John Tradewell
Director of Corporate Services
31 May 2019

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the last meeting held on 19 March 2019** (Pages 1 - 8)
4. **Adult Learning Disability Community Offer 2022** (Pages 9 - 42)
Report of the Director for Health and Care.
5. **University Hospital North Midlands** (Pages 43 - 50)
Report of the Chief Executive of the University Hospital North Midlands.
6. **District and Borough Health Scrutiny Activity** (Pages 51 - 54)
Report of the Scrutiny and Support Manager.
7. **Work Programme** (Pages 55 - 64)
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)
Janet Eagland	Paul Northcott (Vice-Chairman)
Ann Edgeller	Jeremy Oates
Richard Ford	Kath Perry
Maureen Freeman	Jeremy Pert
Phil Hewitt	Bernard Peters
Barbara Hughes	Carolyn Trowbridge
Alan Johnson	Ross Ward
Janet Johnson	Ian Wilkes
Dave Jones	Victoria Wilson
David Leytham	

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