

Healthy Staffordshire Select Committee

Monday, 15 July 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
5 July 2019

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the last meeting held on 10 June 2019** (Pages 1 - 10)
4. **Patients with Complex Care needs - Staffordshire and Stoke-on-Trent Transforming Care Partnership** (Pages 11 - 16)
Report of the Clinical Commissioning Groups
5. **Nexus Care** (Pages 17 - 32)
Report of the Deputy Leader and Cabinet Member, Health Care and Wellbeing
6. **Healthwatch Staffordshire Performance Report** (Pages 33 - 42)
Report of the Deputy Leader and Cabinet Member, Health Care and Wellbeing
7. **District and Borough Health Scrutiny Activity** (Pages 43 - 44)
Report of the Scrutiny and Support Manager
8. **Work Programme** (Pages 45 - 50)

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.

Membership	
Charlotte Atkins	David Leytham
Tina Clements	Johnny McMahon (Chairman)
Janet Eagland	Paul Northcott (Vice-Chairman)
Ann Edgeller	Kath Perry
Richard Ford	Jeremy Pert
Maureen Freeman	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