

## Healthy Staffordshire Select Committee

Monday, 16 September 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  
6 September 2019

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## AGENDA

### PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the last meeting held on 15 July 2019** (Pages 1 - 14)
  - (a) 15 July 2019 10am
  - (b) 15 July 2019 2pm
4. **Adult Learning Disability 2022 Community Offer** (Pages 15 - 72)

Report of the Deputy Leader and Cabinet Member, Health Care and Wellbeing.
5. **CCGs Annual Assessments 2019** (Pages 73 - 92)

Report of the Clinical Commissioning Groups.
6. **62 day target on cancer services** (Pages 93 - 104)

Report of the Clinical Commissioning Groups.
7. **Preparations for Leaving the EU with No Deal** (Pages 105 - 112)

Report of the Clinical Commissioning Groups.

8. **District and Borough Health Scrutiny Activity** (Pages 113 - 116)

Report of the Scrutiny and Support Manager.

9. **Work Programme** (Pages 117 - 122)

Report of the Scrutiny and Support Manager.

10. **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	Dave Jones
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

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

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