

Healthy Staffordshire Select Committee

Monday, 3 February 2020

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
24 January 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 28 October 2019** (Pages 1 - 6)
4. **Autism Implementation Plan** (Pages 7 - 46)
Report of the Cabinet Member for Health, Care and Wellbeing
5. **Future Model of Carers' Services** (Pages 47 - 80)
Report of the Cabinet Member for Health, Care and Wellbeing
6. **Staffordshire Clinical Commissioning Groups (CCGs) - Update** (Pages 81 - 88)
Report of the CCGs' Accountable Officer

NB. Copy of Chairman's letter to CCGs' Accountable Officer (Marcus Warnes) dated 20 December 2019 and his reply dated 23 December 2019, attached for information.
7. **District and Borough Health Scrutiny Activity** (Pages 89 - 92)
Report of the Scrutiny and Support Officer
8. **Work Programme** (Pages 93 - 100)
Report of the 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 of the Local Government Act 1972 (as amended) indicated below”.

(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	

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