

Healthy Staffordshire Select Committee

Monday, 15 July 2019

2.00 pm

Council Chamber, 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. **George Bryan Centre Engagement Plans** (Pages 1 - 4)
Report of the Clinical Commissioning Groups
4. **Single Strategic Commissioning Organisation** (Pages 5 - 24)
Report of the Clinical Commissioning Groups
5. **East Staffordshire CCG Community Services Procurement** (Pages 25 - 26)
Report of the Clinical Commissioning Groups
6. **Integrated Urgent Care (GP Out of House and NHS 111 services)** (Pages 27 - 38)
Report of the Clinical Commissioning Groups
7. **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