

## Healthy Staffordshire Select Committee

Monday, 8 June 2020

**10.00 am**

Virtual/on-line at <https://staffordshire.public-i.tv/core/portal/home>

**NB.** Members are requested to join the Teams meeting through their Outlook calendar booking (click on the link "Join Microsoft Teams Meeting").

Also, please ensure Laptops/Tablets are fully charged prior to the commencement of the meeting.

John Tradewell  
Director of Corporate Services  
29 May 2020

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## A G E N D A

### PART ONE

1. **Apologies**
2. **Quorum (6 required)**
3. **Declarations of Interest**
4. **Minutes of meeting held on 3 February 2020** (Pages 1 - 6)
5. **West Midlands Ambulance Service University NHS Foundation Trust - Reconfiguration of Staffordshire First Responders Service** (Pages 7 - 40)  
  
Presentation/report by Trust Chief Executive  
  
**NB.** Mark Docherty, Executive Director of Nursing & Clinical Commissioning to be in attendance
6. **Work Programme 2020/21** (Pages 41 - 44)  
  
To consider the rolling work programme for the Municipal Year (draft attached)
7. **Date of next Meeting - Monday 6 July 2020 at 10.00 am, virtual/on-line**
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 of the Local Government Act 1972 (as amended) indicated below.

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## **PART TWO**

(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	

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

**Member and Democratic Services Manager:** Chris Ebberley (01785) 276164