

Healthy Staffordshire Select Committee

Monday, 10 August 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 the Outlook calendar booking (click "Join Microsoft Teams Meeting").

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

John Tradewell
Director of Corporate Services
31 July 2020

A G E N D A

PART ONE

1. **Apologies**
2. **Quorum**

To verify the meeting is quorate (six Members required).
3. **Declarations of Interest**
4. **Minutes of the meeting held on 6 July 2020** (Pages 1 - 8)
5. **Membership Changes following Annual Council Meeting**

To note changes and appoint Committee representation on District/Borough Committees/Panels
6. **Backlog of Hospital Appointments arising from the 2020 Covid-19 Pandemic** (Pages 9 - 62)

Joint report/presentation of Staffordshire Secondary Care NHS Providers and Clinical Commissioning Groups
7. **Work Programme 2020/21** (Pages 63 - 68)

Report of Scrutiny and Support Manager
8. **District and Borough Health Scrutiny Activity**

Oral reports of District/Borough representatives

9. **Date of Next Meeting - Monday 14 September 2020 at 10.00 am, Virtual/on-line**

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.

PART TWO

(all reports in this section are Exempt)

Nil

Membership

Charlotte Atkins	Barbara Hughes
Philip Atkins, OBE	Janet Johnson
Adam Clarke	Dave Jones
Tina Clements	David Leytham
Janet Eagland	Paul Northcott (Vice-Chairman)
Ann Edgeller	Kath Perry
Richard Ford	Jeremy Pert (Chairman)
Maureen Freeman	Bernard Peters
Phil Hewitt	Ross Ward
Jill Hood	Ian Wilkes

Scrutiny and Support Manager: Mandy Pattinson Tel: (01785) 278502

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