

Healthy Staffordshire Select Committee

Monday, 14 September 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
4 September 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 meeting held on 10 August 2020** (Pages 1 - 8)
5. **Winter Plans 2020/21 and the Impact of the 2020 Covid-19 Pandemic** (Pages 9 - 48)

Joint report/presentation of Staffordshire Secondary Care NHS Providers, Clinical Commissioning Groups and Staffordshire County Council
6. **NHS Hearing Aid Provision in Staffordshire** (Pages 49 - 50)

Report/presentation of Accountable Officer, Staffordshire Clinical Commissioning Groups
7. **District/Borough Health Scrutiny Activity** (Pages 51 - 54)

Reports/oral reports of District/Borough Councils' Representatives
8. **Work Programme 2020/21** (Pages 55 - 60)

Report of Scrutiny and Support Manager

9. **Date of Next Meeting - Monday 26 October 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, MBE
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