

## Healthy Staffordshire Select Committee

Monday 30 November 2020

**10:00**

<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  
20 November 2020

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## 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 26 October 2020** (Pages 1 - 8)
5. **West Midlands Ambulance Service University NHS Foundation Trust - Reconfiguration of Staffordshire Community First Responders Scheme - Update**  
  
Presentations/updates by Trust Chief Executive and representative of Community First Responders Team
6. **Digital Inclusion/Exclusion** (Pages 9 - 16)  
  
Report of Cabinet Member for Finance and Resources
7. **District/Borough Health Scrutiny Activity** (Pages 17 - 20)  
  
Reports/oral reports of District/Borough Councils' Representatives
8. **Work Programme 2020/21** (Pages 21 - 30)  
  
Report of Scrutiny and Support Manager
9. **Date of Next Meeting - Monday 1 February 2021, 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 of the Local Government Act 1972 (as amended) indicated below.

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**PART TWO**

(all reports in this section are Exempt)

Nil

<b>Membership</b>	
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:** Nicholas Pountney Tel: (01785) 276153