

Healthy Staffordshire Select Committee

Monday 1 February 2021

10:00

Meeting to be conducted using Microsoft Teams - Microsoft Teams

NB. Attendance by the public and press is via webcast only which can be viewed here - <https://staffordshire.public-i.tv/core/portal/home>

Members are requested to join the Teams meeting through the Outlook calendar booking (click "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
22 January 2021

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 30 November 2020** (Pages 1 - 6)
4. **Integrated Care System Delivery Plan** (Pages 7 - 82)

Joint report/presentation of Staffordshire Clinical Commissioning Groups' Accountable Officer and Independent Chair, Together We're Better
5. **Covid-19 Vaccination Programme** (Pages 83 - 86)

Report/presentation of Staffordshire Clinical Commissioning Groups' Accountable Officer
6. **District/Borough Health Scrutiny Activity** (Pages 87 - 90)

Reports/oral reports of District/Borough Councils' Representatives
7. **Work Programme 2020/21** (Pages 91 - 100)

Report of Scrutiny and Support Manager
8. **Date of Next Meeting - Tuesday 16 March 2021 at 10.00 am, Virtual/on-line**

9. 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 of Part 1 of Schedule 12A of the 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
Ann Edgeller	Jeremy Pert (Chairman)
Richard Ford	Bernard Peters
Maureen Freeman	Ross Ward
Phil Hewitt	Ian Wilkes
Jill Hood	

Scrutiny and Support Manager: Nicholas Pountney Tel: (01785) 276153