

Healthy Staffordshire Select Committee

Tuesday 16 March 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
8 March 2021

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meeting held on 1 February 2021** (Pages 1 - 6)
4. **Covid-19 Vaccination Programme - Update**
Joint oral report/presentation of Health
5. **The Journey towards an Integrated Care System - Stakeholder Engagement** (Pages 7 - 14)
Report of Staffordshire Clinical Commissioning Groups' Accountable Officer
6. **Together We're Better - Digital Programme Update and Key Learnings from COVID-19 Pandemic** (Pages 15 - 30)
Report of Director, Together We're Better, Staffordshire and Stoke-on-Trent Sustainability and Transformation Partnership
7. **Care Homes for Older People: Implications of COVID for Council Strategy** (Pages 31 - 38)
Report of Cabinet Member for Health, Care and Wellbeing

8. **District/Borough Health Scrutiny Activity** (Pages 39 - 42)

Reports/oral reports of District/Borough Councils' representatives

9. **Work Programme 2020/21** (Pages 43 - 54)

Report of Director of Corporate Services

10. **Date of Next Meeting - Monday 7 June 2021 at 10.00 am, Virtual/on-line**

11. **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.

Nil

Membership

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