

Health and Care Overview and Scrutiny Committee

Monday 25 October 2021

10:00

Council Chamber, County Buildings

NB. The meeting will be webcast live which can be viewed here -
<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
15 October 2021

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the last meeting held on 20 September 2021** (Pages 1 - 8)
4. **Quality Assurance of Independent Hospitals providing care for patients with Mental Health and/or Learning Disabilities** (Pages 9 - 20)
Report of the Clinical Commissioning Groups (CCGs)
5. **Transformation Programme** (Pages 21 - 34)
Report of the Clinical Commissioning Groups (CCGs)
6. **Performance Overview and Dashboard** (Pages 35 - 40)
Report of the Staffordshire and Stoke-on-Trent Integrated Care System - Together We're Better
7. **Walley's Quarry Health Implications - Update** (Pages 41 - 68)
Reports of the Director of Health and Care and UK Health Security Agency
8. **Covid-19 Update**
Verbal Update of the Director of Health and Care
9. **District and Borough Updates** (Pages 69 - 76)
Reports of the District and Borough Representative

10. **Work Programme 2021-22**

(Pages 77 - 82)

Report of the Scrutiny and Support Officer

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 Local Government Act 1972 (as amended) indicated below.

Membership	
Jak Abrahams	Jill Hood
Charlotte Atkins	Barbara Hughes
Philip Atkins, OBE	Thomas Jay
Martyn Buttery	David Leytham
Rosemary Claymore	Paul Northcott (Vice-Chairman
Richard Cox	(Overview)
Ann Edgeller (Vice-Chairman	Jeremy Pert (Chairman)
(Scrutiny)	Janice Silvester-Hall
Keith Flunder	Colin Wileman
Phil Hewitt	Ian Wilkes

Note for Members of the Press and Public

Filming of Meetings

The Open (public) section of this meeting may be filmed for live or later broadcasting or other use, and, if you are at the meeting, you may be filmed, and are deemed to have agreed to being filmed and to the use of the recording for broadcast and/or other purposes.

Recording by Press and Public

Recording (including by the use of social media) by the Press and Public is permitted from the public seating area provided it does not, in the opinion of the chairman, disrupt the meeting.

Scrutiny and Support Officer: Deb Breedon Tel: (01785) 276061