

Health and Care Overview and Scrutiny Committee

Monday 31 January 2022

10:00

Chamber, County Buildings Stafford

The meeting will be webcast live which can be viewed at any time here:

<https://staffordshire.public-i.tv/core/portal/home>

John Tradewell
Director of Corporate Services
21 January 2022

A G E N D A

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of meetings held on 29 November 2021 and 13 December 2021** (Pages 1 - 24)
4. **Integrated Care System Update** (Pages 25 - 28)
Report of the Interim Chief Executive Designate, Integrated Care Board ICB
5. **Phase 3 Covid Vaccination 3 Update** (Pages 29 - 32)
Report of NHS Staffordshire and Stoke-on-Trent Clinical Commissioning Groups (CCGs)
6. **Covid-19 Update**
The update of the Director of Health and Care will be presented at the meeting
7. **Integrated Care Hubs** (Pages 33 - 44)
Report of the Clinical Commissioning Group
8. **Care Home Update** (Pages 45 - 50)
Report of the Director of Health and Care

9. **District and Borough Health Scrutiny Update** (Pages 51 - 56)

Updates from the District and Borough Council Representatives

10. **Work Programme 2021-22** (Pages 57 - 62)

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

Notes for Members of the Press and Public

Filming of Meetings

Staffordshire County Council is defined as a Data Controller under the Data Protection Act 2018. The County Council has agreed that Public meetings should be the subject of live web transmission 'webcasting'. Fixed cameras are located within meeting room for this purpose.

The webcast will be live on the County Council's website and recorded for subsequent play-back for 12 months. The recording will also be uploaded to YouTube. By entering the meeting room and using the seats around the meeting tables you are deemed to be consenting to being filmed and to the

possible use of those images and sound recordings for the purpose of webcasting.

If you have privacy concerns about the webcast or do not wish to have your image captured then please contact the Member and Democratic Services officer named at the top right of the agenda.

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.

