

## **Health and Care Overview and Scrutiny Committee**

Monday 24 July 2023

**10:00**

Council Chamber, County Buildings, Stafford

The meeting will be webcast live and archived for 12 months. It can be viewed at the following link: <https://staffordshire.public-i.tv/core/portal/home>

John Tradewell  
Deputy Chief Executive and Director for Corporate Services  
14 July 2023

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### **Agenda**

- 1. Apologies**
- 2. Declarations of Interest**
- 3. Minutes of the last meeting held on 12 June 2023** (Pages 1 - 8)
- 4. Integrated Care Partnership (ICP) Operating Plan** (Pages 9 - 66)  
Report of the Staffordshire and Stoke-on-Trent ICB.
- 5. System Performance** (Pages 67 - 78)  
Report of the Staffordshire and Stoke-on-Trent ICB.
- 6. System Pressures** (Pages 79 - 88)  
Report of the Staffordshire and Stoke-on-Trent ICB.
- 7. Update on Elective care performance and recovery** (Pages 89 - 94)  
Report of the Staffordshire and Stoke-on-Trent ICB.
- 8. SSOT ICS People, Culture and Inclusion Annual** (Pages 95 - 142)

## Report and update

Report of the Staffordshire and Stoke-on-Trent ICS.

### 9. Work Programme

(Pages 143 - 148)

### 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 Local Government Act 1972 (as amended) indicated below.

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## Part Two

(All reports in this section are exempt)

Membership	
Charlotte Atkins	Thomas Jay
Philip Atkins, OBE	John Jones
Chris Bain	Leona Leung
Val Chapman	Kath Perry, MBE
Richard Cox (Vice-Chair (Overview))	Jeremy Pert (Chair)
Ann Edgeller (Vice-Chair (Scrutiny))	Bernard Peters
Keith Flunder	Janice Silvester-Hall
Phil Hewitt	Ian Wilkes
Monica Holton	David Williams
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.

