

Healthy Staffordshire Select Committee

Tuesday, 19 March 2019

10.00 am

Oak Room, County Buildings, Stafford

NB. Members are requested to ensure that their Laptops/Tablets are fully charged before the meeting

John Tradewell
Director of Corporate Services
11 March 2019

A G E N D A

PART ONE

1. **Apologies**
2. **Declarations of Interest**
3. **Minutes of the last meeting held on 4 February 2019** (Pages 1 - 8)
4. **Proposal for the Provision of an Integrated stroke service at University Hospitals of Derby and Burton** (Pages 9 - 40)
Report of the Clinical Commissioning Group
5. **Cancer Services and the STP Cancer Transformation Plan 2019/20** (Pages 41 - 56)
Report of the Clinical Commissioning Group
6. **Progress update on Palliative and End of Life Care** (Pages 57 - 64)
Report of the Clinical Commissioning Group
7. **Excluded and Restricted Procedures (including Hearing Aids)** (Pages 65 - 68)
Report of the Clinical Commissioning Group
8. **District and Borough Health Scrutiny Activity** (Pages 69 - 72)
Report of the Scrutiny and Support Manager

9. **Healthy Staffordshire Select Committee Work Programme 2018/19** (Pages 73 - 82)

Report of the Scrutiny and Support Manager

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.

Membership

Charlotte Atkins	Johnny McMahon (Chairman)
Deb Baker	Paul Northcott (Vice-Chairman)
Jessica Cooper	Jeremy Oates
Janet Eagland	Kath Perry
Ann Edgeller	Jeremy Pert
Richard Ford	Bernard Peters
Phil Hewitt	Carolyn Trowbridge
Barbara Hughes	Ross Ward
Alan Johnson	Ian Wilkes
Janet Johnson	Victoria Wilson
Dave Jones	

Note for Members of the Press and Public

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