



HEALTH OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 3 March 2021

Time: 2.00 pm

Venue: Virtual Meeting

23 February 2021

PART 1

1. Apologies for Absence.
2. Notification of Substitute Members, if any.
3. To Approve the Minutes of the Previous Meeting. **(Pages 3 - 8)**
4. Minutes of the Last Meeting of the Healthy Staffordshire Select Committee. **(Pages 9 - 14)**
5. Urgent Items of Business, if any. (24 hours notice to be provided to the Chairman).
6. Declaration of Interests:
 - Disclosable Pecuniary Interests
 - Other Interests
7. Questions to Portfolio Holders, if any.
(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 15).
8. Update on the Temporary Closure of Leek Minor Injuries Unit and Development of the Integrated Care Hub - Neil Carr, Chief Executive, Midlands Partnership NHS Foundation Trust. (2:10 pm)
9. Annual Update and Temporary Closure of Leek Minor Injuries Unit - Marcus Warnes, Accountable Officer and Tracey Shewan, Director of Communications and Corporate Services, North Staffordshire Clinical Commissioning Group. (2:50 pm)
10. Work Programme. (3:30 pm) **(Pages 15 - 16)**
Any additional items to be added to the Work Programme:-
 - i) Chairman's items;
 - ii) Members items;

MARK TRILLO
EXECUTIVE DIRECTOR & MONITORING OFFICER

Membership of Health Overview & Scrutiny Panel

Councillor B A Hughes (Chair)	Councillor J T Jones (Vice-Chair)
Councillor R Alcock	Councillor C J S Atkins
Councillor B Cawley	Councillor E Fallows
Councillor K Flunder	Councillor I Herdman
Councillor T Holmes	Councillor A Hulme
Councillor I Lawson	Councillor L A Malyon
Councillor T McNicol	Councillor D Price
Councillor J Redfern	Councillor T Riley
Councillor J Salt	Councillor L Swindlehurst
Councillor P Wood	Councillor R Ward