



HEALTH OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 12 February 2020

Time: 2.00 pm

Venue: The Council Chamber, Moorlands House, Stockwell Street, Leek

4 February 2020

PART 1

1. Apologies for Absence.
2. Notification of Substitute Members, if any.
3. To Approve the Minutes of the Previous Meeting. **(Pages 3 - 6)**
4. Minutes of the Last Meeting of the Healthy Staffordshire Select Committee. **(Pages 7 - 12)**
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. Midlands Partnership NHS Foundation Trust Annual Update - Neil Carr, Chief Executive. (Presentation) **(Annual Report - Pages 13 - 256)**
9. Royal Stoke University Hospital, University Hospitals of North Midlands NHS Trust Annual Update - Tracy Bullock, Chief Executive. (Verbal Update)
10. West Midlands Ambulance Service - Mark Docherty (Executive Director). (Verbal Update)
11. Work Programme. **(Pages 257 - 258)**

Any additional items to be added to the Work Programme:-

- i) Chairman's items;
- ii) Members items;

SIMON BAKER
CHIEF EXECUTIVE

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