



HEALTH OVERVIEW & SCRUTINY PANEL AGENDA

Date: Tuesday, 22 December 2020

Time: 2.00 pm

Venue: Virtual Meeting

14 December 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 - 8)**
4. Minutes of the Last Meeting of the Healthy Staffordshire Select Committee. **(Pages 9 - 16)**
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. Covid-19 Update - Dr Richard Harling, Director of Health & Care SCC and County Councillors Mark Deaville and Johnny McMahon. (2:05 p.m.)
8. Temporary Closure of the Leek Minor Injuries Unit - Neil Carr, Chief Executive & Jennie Collier, Managing Director, Midlands Partnership NHS Foundation Trust. (2:45 p.m.)
9. Questions to Portfolio Holders, if any. (3:20 p.m.)
(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 15).
10. Work Programme. (3:30p.m.) **(Pages 17 - 18)**
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 R Alcock

Councillor B Cawley

Councillor K Flunder

Councillor T Holmes

Councillor I Lawson

Councillor T McNicol

Councillor J Redfern

Councillor J Salt

Councillor P Wood

Councillor J T Jones (Vice-Chair)

Councillor C J S Atkins

Councillor E Fallows

Councillor I Herdman

Councillor A Hulme

Councillor L A Malyon

Councillor D Price

Councillor T Riley

Councillor L Swindlehurst

Councillor R Ward