



HEALTH OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 23 June 2021

Time: 2.00 pm

Venue: Virtual Meeting

15 June 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. Urgent Items of Business, if any. (24 hours notice to be provided to the Chairman).
5. Declaration of Interests:
 - Disclosable Pecuniary Interests
 - Other Interests
6. Minutes of the Last Meeting of the Health and Care Overview and Scrutiny Committee. **(Pages 9 - 16)**
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. North Staffordshire Combined Healthcare NHS Trust Annual Update. (Presentation) (2:10pm)
Peter Axon – CEO, Jonathan O’Brien – Director of Operations, Buki Adeyemo – Medical Director and Josey Povey – Associate Director (operational responsibility for Moorlands area services).
9. Update on the Temporary Closure of Leek Minor Injuries Unit. (2:45pm)
*Neil Carr – CEO, Adam McKeown - Head of Operations and Katie Dale – Head of Communications, Midlands Partnership NHS Foundation Trust.
Marcus Warnes – Accountable Officer and Tracey Shewan - Director of Communications and Corporate Services, Clinical Commissioning Group.*

10. Integrated Care Hub. (3:15pm)

*Neil Carr – CEO, Adam McKeown - Head of Operations and Katie Dale – Head of Communications, Midlands Partnership NHS Foundation Trust.
Marcus Warnes – Accountable Officer and Tracey Shewan - Director of Communications and Corporate Services, Clinical Commissioning Group.*

11. Work Programme. (3:45pm) **(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 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	