



HEALTH OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 27 July 2022

Time: 2.00 pm

Venue: Hybrid Meeting - Council Chamber, Moorlands House, Leek and via Teams

19 July 2022

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. 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 Healthy Staffordshire Select Committee. **(Pages 7 - 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. Work Programme. **(Pages 17 - 18)**
Any additional items to be added to the Work Programme:-
 - i) Chairman's items;
 - ii) Members items;
9. Royal Stoke Hospital Annual Update (verbal) - Tracy Bullock, Chief Executive Officer.
10. Temporary closure and reopening of Leek Minor Injuries Unit - (Presentation)

MARK TRILLO
EXECUTIVE DIRECTOR & MONITORING OFFICER

Membership of Health Overview & Scrutiny Panel

Councillor B A Hughes (Chair)	Councillor P Wood (Vice-Chair)
Councillor C Atkins	Councillor B Cawley
Councillor E Fallows	Councillor I Herdman
Councillor T Holmes	Councillor A Hulme
Councillor J Jones	Councillor I Lawson
Councillor L A Malyon	Councillor J Redfern
Councillor T Riley	Councillor J Salt
Councillor L Swindlehurst	