

Public Document Pack

Date of meeting **Wednesday, 11th March, 2015**
Time **7.00 pm**
Venue **Committee Room 1, Civic Offices, Merrial Street,
Newcastle-under-Lyme, Staffordshire, ST5 2AG**
Contact **Justine Tait**

Health and Wellbeing Scrutiny Committee

SUPPLEMENTARY AGENDA

PART 1 – OPEN AGENDA

4 MINUTES FROM THE HEALTHY STAFFORDSHIRE SELECT (Pages 3 - 6)
COMMITTEE

Minutes to follow

Members: Councillors Allport, Mrs Astle, Bailey, Becket, Eagles, Eastwood (Chair),
Mrs Hailstones, Mrs Johnson (Vice-Chair), Loades, Northcott and Owen

PLEASE NOTE: The Council Chamber and Committee Room 1 are fitted with a loop system. In addition, there is a volume button on the base of the microphones. A portable loop system is available for all other rooms. Should you require this service, please contact Member Services during the afternoon prior to the meeting.

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

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**Summary of the main agenda items from the
 Healthy Staffordshire Select Committee meeting –Tuesday 13 January 2015**
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=5764&Ver=4>

Agenda Item	Of particular interest to ...
<p>The Healthy Staffordshire Select Committee met on Tuesday 13 January 2015. The agenda included items on Modernisation of Day Opportunities for People with Learning Disabilities - Kidsgrove Consultation and proposals for Great Wyrley Community Support Unit.</p> <p>In relation to both items, Members discussed the engagement activity undertaken, the assessments undertaken with the service users, where the alternative provision will be provided and the financial implications. Members have agreed to undertake further investigations as the proposals are developed.</p>	All
<p>Report of the Scrutiny and Support Manager :- Members received District and Borough Scrutiny Report updates</p>	All

Agenda Item	Of particular interest to ...
Trust updates. None on this occasion	

**Summary of the main agenda items from the
 Healthy Staffordshire Select Committee meeting –Tuesday 3 February 2015**
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=5131&Ver=4>

Agenda Item	Of particular interest to ...
<p>The Healthy Staffordshire Select Committee, met on Tuesday 3 February 2015 Mr David Loughton, Chief Executive of The Royal Wolverhampton NHS Trust attended to discuss the transfer of services and future plans for Cannock Hospital. The Mid Staffordshire NHS Foundation Trust had been dissolved on the 1 November 2014 with the transfer of staff to University Hospitals of North Staffordshire NHS Trust and The Royal Wolverhampton NHS Trust. He explained that the transfer had gone to plan with the exception of maternity services which were approximately two weeks behind schedule. He detailed the services where changes had taken place and plans going forward. The areas covered Obstetrics and Gynaecology, General Surgery, Trauma and Orthopaedics, Paediatrics and Acute Medicine. Members discussed the transfer of services and future plans and asked questions in relation to their concerns about patient choice, maternity services and capacity, transport and Paediatric services. Members have agreed to have a further update in six months and to undertake accountability sessions with the Trust.</p>	<p>All</p>

Agenda Item	Of particular interest to ...
Report of the Scrutiny and Support Manager :- Members received District and Borough Scrutiny Report updates	All
Trust updates. None on this occasion	