

**Summary of the main agenda items from the
Healthy Staffordshire Select Committee meeting – 11 August 2014**
<http://moderngov.staffordshire.gov.uk/ieListDocuments.aspx?CId=871&MId=5128&Ver=4>

| Agenda Item | Of particular interest to ... |
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| <p>The Healthy Staffordshire Select Committee met on 11 August 2014. Members received the report of the Cabinet Member for Care on the Mental Health and Wellbeing Strategy prior to its submission to Cabinet. Members considered the changes in the delivery of care, funding implementation and the interface with other agencies. The Committee agreed to note the strategy and to form a Working Group to further explore the implementation of the Strategy going forward.</p> <p>The Committee received a report and presentation from the East Staffordshire CCG on their Improving Lives Programme. Following concerns expressed by Members details were outlined of the financial governance and the contractual arrangements for the Prime Contractor Model which was proposed for Long Term Conditions and Frail and Elderly Care Members sought assurance in relation to the procurement, the commissioning process, ensuring performance and quality management, consultation and governance.</p> <p>Additionally the Committee agreed recommendations in relation to the Cannock Minor Injuries Unit, requesting that the CCG undergo a 4 week public consultation on reduced hours Minor Injuries Unit, and received a verbal update on the Learning Disabilities Modernisation Programme in particular the consultation in relation to the Codsall Day Services. Members were assured that there were services in the community and that patients would be properly assessed before closure of the service and those patients were happy with the arrangements.</p> | All |

| 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 | |