

TO:- Wellbeing Select Committee

Councillor Lin Hingley , Councillor Kath Williams , Jak Abrahams Councillor Penny Allen , Councillor Meg Barrow , Councillor Joyce Bolton , Councillor Gary Burnett , Councillor Nigel Caine , Councillor Rita Heseltine , Councillor Diane Holmes , Councillor Janet Johnson , Councillor Christopher Steel , Councillor Wendy Sutton , Councillor Ken Upton , Councillor Bernard Williams ,

Notice is hereby given that a meeting of Wellbeing Select Committee will be held as detailed below for the purpose of transacting the business set out below.

Date: Tuesday, 13 September 2022

Time: 17:00

Venue: Council Chamber, Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX



D. Heywood
Chief Executive

A G E N D A

Part I – Public Session

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| 1 | Minutes
To confirm the minutes of the meeting held on 14 June 2022. | 3 - 4 |
| 2 | Apologies
To receive any apologies for non-attendance. | |
| 3 | Declarations of Interest
To receive any declarations of interest. | |
| 4 | Presentation of the Healthwatch Staffordshire Manager | |

RECORDING

Please note that this meeting will be recorded.

PUBLIC ACCESS TO AGENDA AND REPORTS

Spare paper copies of committee agenda and reports are no longer available. Therefore should any member of the public wish to view the agenda or report(s) for this meeting, please go to www.sstaffs.gov.uk/council-democracy.

Minutes of the meeting of the **Wellbeing Select Committee** South Staffordshire Council held in the Council Chamber Community Hub, Wolverhampton Road, Codsall, South Staffordshire, WV8 1PX on Tuesday, 14 June 2022 at 17:00

Present:-

Councillor Penny Allen, Councillor Meg Barrow, Councillor Joyce Bolton, Councillor Gary Burnett, Councillor Rita Heseltine, Councillor Lin Hingley, Councillor Diane Holmes, Councillor Kath Williams

1 **MINUTES**

RESOLVED: That the minutes of the meeting of the Wellbeing Select Committee held on 17 February 2022 be approved and signed by the Chairman.

2 **APOLOGIES**

None received.

3 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

4 **PETER AXON, INTERIM CEO STAFFORDSHIRE AND STOKE ON TRENT - INTEGRATED CARE SYSTEM (ICS) AND INTEGRATED CARE BOARD (ICB) – PRESENTATION**

Members received a presentation from Peter Axon. **RESOLVED:** That the content of the presentation were noted.

5 **WORK PLAN 2021/22 – PRESENTATION - ASSISTANT DIRECTOR COMMUNITY SERVICES**

RESOLVED: The 2022/23 work plan be noted.

The Meeting ended at: 18:00

CHAIRMAN

