

Better Health Programme Joint Health Scrutiny Committee

Meeting on Thursday 13 October 2016 at 1.00 pm in The Jim Cook Conference Suite - Municipal Buildings, Church Road, Stockton

Agenda

1. Apologies for Absence

2. Substitute Members

3. To receive any Declarations of Interest by Members

4. Minutes (Pages 1 - 8)

To receive and approve the minutes of the Better Health Programme Joint Health Scrutiny Committee held on 8 September 2016.

5. Accident and Emergency Services - Performance against waiting times

At the Joint Committee's meeting held on 8 September 2016, members received a presentation setting out performance within those Acute Hospitals within the Better Health Programme Footprint. During consideration of this information, members requested further information regarding the current national clinical standards which applied to A&E services in respect of waiting times and how these are applied within Acute Hospitals' A&E services.

Representatives of the Better Health Programme Board will be in attendance to give the Joint Committee a presentation on this issue.

6. Sustainability and Transformation Plans - Update (Pages 9 - 22)

To consider the attached cover report of the Principal Overview and Scrutiny Officer, Durham County Council and an associated presentation by Alan Foster, Chief Executive of North Tees and Hartlepool NHS Foundation Trust and STP lead for Durham, Darlington and Tees ;Hambleton, Richmondshire and Whitby STP.

7. Better Health Programme - Phase 4 Engagement Plan

Presentation – Representatives of the Better Health Programme will give a presentation to the Joint Committee updating members in respect of the Phase 4 Engagement process including further information regarding the revised long list scenarios/options and evaluation criteria to be used during options appraisal.

8. Better Health Programme - Not in Hospital Services (Pages 23 - 26)

Presentation – Dr Neil O'Brien, Better Health Programme lead for the "Not in Hospital" workstream will update members of the Joint Committee on the development of a Not in Hospital strategy, its key elements and the links to and input of Local Authority Adult and Children's Social Care services within the Not in Hospital workstream.

A copy of the Not in Hospital strategy is attached for members' information.

9. Chairman's urgent items

10. Any other business

11. Date and time of next meeting

- **Thursday 1 December 2016 at 1.30 p.m. – Council Chamber,
Hambleton District Council, Northallerton**

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5 October 2016

Membership:

DARLINGTON BOROUGH COUNCIL

Councillor Wendy Newall
Councillor Jan Taylor
Councillor Heather Scott

DURHAM COUNTY COUNCIL

Councillor John Robinson
Councillor Jan Blakey
Councillor Watts Stelling

HARTLEPOOL BOROUGH COUNCIL

Councillor Ray Martin-Wells
Councillor Stephen Akers-Belcher
Councillor Rob Cook

MIDDLESBROUGH COUNCIL

Councillor Eddie Dryden
Councillor Bob Brady
Councillor Jeanette Walker

NORTH YORKSHIRE COUNTY COUNCIL

Councillor John Blackie
Councillor Jim Clark
Councillor Caroline Dickinson

REDCAR AND CLEVELAND BOROUGH COUNCIL

Councillor Ray Goddard
Councillor Mary Ovens
Councillor Norah Cooney

STOCKTON-ON-TEES BOROUGH COUNCIL

Councillor Sonia Bailey
Councillor Allan Mitchell
Councillor Lynn Hall