



Adults, Well Being and Health Scrutiny Committee

Date Thursday 29 October 2009
Time 10.00 a.m.
Venue Committee Room 1B, County Hall, Durham

Business

Part A

Items during which the Press and Public are welcome to attend. Members of the Public can ask questions with the Chairman's agreement

- 1 Welcome and apologies
- 2 Minutes of the meeting held on 25 September 2009 (copy **attached**)
- 3 Matters Arising
- 4 Any declarations of interest
- 5 Any items from co-opted members or interested parties
- 6 Shaping the Future of Care Together – Presentation and Report of Peter Appleton, Head of Policy, Planning and Performance, Adults, Well Being and Health (copy **attached**)
- 7 World Class Commissioning Update – Presentation by Michael Wilson, NHS County Durham
- 8 Mental Health Services in North Easington – Report of Assistant Chief Executive (copy **attached**)
- 9 Update on Flu Pandemic Planning – Presentation by Berenice Malloy, NHS County Durham
- 10 Quarter 1 2009/10 Performance Management Report - Report of Assistant Chief Executive (copy **attached**)
- 11 Date of Next Meeting – Monday 21 December 2009
- 12 Any other urgent business (subject to the Chairman's approval)

C LONGBOTTOM

Head of Legal and Democratic Services

County Hall

Durham

21 October 2009

TO: The Members of the Adults, Well Being and Health Overview and Scrutiny Committee

Councillors J Armstrong, J Bailey, R Bell, B Brunskill, D Burn, J Chaplow, A Cox, R Crute, K Davidson, P Gittins, S Iveson, A Laing, M Potts, A Savory, A Shield, W Stelling, P Stradling, T Taylor, O Temple and A Wright

Co-opted Members

Councillor D Bates, Mrs H Gibbon, Mr D Haw and Mr C McCaughey