



Health Scrutiny Committee

Date Thursday 12 March 2009
Time 2.00 p.m.
Venue Committee Room 1B, County Hall, Durham

Business

Part A

1. Minutes of the meeting held on 5 January 2009 (copy **attached**)
2. Any declarations of interest
3. Report from NHS County Durham on proposals for implementing 'Seizing the Future' the County Durham and Darlington Foundation trust's proposals for service reconfiguration – Report of Assistant Chief Executive (copy **attached**) together with the following presentations:
 - Introduction – David Gallagher, Director of Corporate Strategies, Services and Relations, NHS County Durham
 - Process and outcome of public consultation – John Pendleton, Proportion Marketing
 - County Durham and Darlington Foundation Trust proposals
 - NHS County Durham recommendations - David Gallagher, Director of Corporate Strategies, Services and Relations, NHS County Durham
4. NHS County Durham's Strategy for Community Hospitals in County Durham and Darlington - Report of Assistant Chief Executive (copy **attached**) together with a presentation from Debbie Edwards, Assistant Director of Strategies and Developments NHS County Durham
5. Any Other Urgent Business (subject to the Chairman's approval)

Lesley Davies
Acting Director Corporate Services

County Hall
Durham
4 March 2009

To: **The Members of the Health Scrutiny Committee**

Durham County Council

Councillors J Armstrong, A Bell, R Bell, D Burn, R Burnip, J Chaplow,
P Gittins, K Davidson, S Iveson, J Lee, M Potts, W Stelling, P Stradling,
T Taylor and O Temple

Chester le Street District Council

Councillors G Armstrong and
R Harrison

Derwentside District Council

Councillors I Agnew and D Lavin

Durham City Council

Councillors S Pitts and M Smith

Easington District Council

Councillors D Taylor-Gooby and R
Todd

Co-opted Members

Councillor D Bates and Mr C McCaughey

Sedgefield Borough Council

Councillors P Crathorne and A Gray

Teesdale District Council

Councillors A Cooke and M English

Wear Valley District Council

Councillors A Anderson and
V Shuttleworth.