

Better Health Programme Joint Health Scrutiny Committee



Meeting on Monday 10 July 2017 at 2.00 pm in Council Chamber, Civic Centre, Hartlepool

Agenda

1. **Appointment of Chair**
2. **Appointment of Vice Chair**
3. **Substitute Members**
4. **To receive any Declarations of Interest by Members**

5. **Minutes (Pages 5 - 22)**

To receive and approve the minutes of the meeting of the Better Health Programme Joint Health Scrutiny Committee held on 9 March 2017.

6. **Proposed re-designation of the Better Health Programme Joint Health Overview and Scrutiny Committee (Pages 23 - 34)**

To consider the attached report of the Principal Overview and Scrutiny Officer, Durham County Council.

7. **Better Health Programme - Update (Pages 35 - 184)**

To receive a joint presentation Alan Forster, Durham Darlington and Teesside, Hambleton, Richmondshire and Whitby STP lead officer which sets out:-

- The story so far and timeline going forward;
- Proposals for option appraisal evaluation criteria;
- STP/Better Health Programme Engagement activity –update;
- Potential agenda items for forthcoming meetings.

For members information the following Phase 5 engagement reports for Maternity and Paediatrics services are attached:-

- (a) On-street survey of women by Explain market research;
- (b) Feedback on discussions with Community and Voluntary groups coordinated by VONNE;
- (c) Feedback report from 11 Public engagement events by Proportion Marketing Ltd.

8. **Chairman's urgent items**
9. **Any other business**

10. Date and time of next meetings

- Wednesday 13 September 2017 at 2.00 p.m. – Committee Room 2, County Hall Durham.
- Wednesday 8 November 2017 at 2.00 p.m. – Venue TBC.
- Wednesday 17 January 2017 at 2.00 p.m. – Venue TBC

Published:

30 June 2017

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Membership:

DARLINGTON BC

Councillor Wendy Newall
Councillor Jan Taylor
Councillor Lorraine Tostevin

DURHAM COUNTY COUNCIL

Councillor John Robinson
Councillor Morris Nicholls
Councillor Owen Temple

HARTLEPOOL BC

Councillor Ray Martin- Wells
Councillor Rob Cook
Councillor Ged Hall

MIDDLESBROUGH BC

Councillor Eddie Dryden
Councillor Bob Brady
1 Vacancy

NORTH YORKSHIRE COUNTY COUNCIL

Councillor Jim Clark
Councillor John Blackie
1 Vacancy

REDCAR AND CLEVELAND BC

Councillor Ray Goddard
Councillor Mary Ovens
Councillor Norah Cooney

STOCKTON BC

Councillor Lisa Grainge
Councillor Allan Mitchell
Councillor Lynn Hall