

# Durham Darlington and Teesside, Hambleton, Richmondshire and Whitby STP Joint Health Scrutiny Committee



**Meeting on Wednesday 17 January 2018 at 2.00 pm in The Council Chamber, County Hall, Northallerton**

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## Agenda

1. **Apologies for absence**
2. **Substitute Members**
3. **To receive any declarations on interest of Members**
4. **Minutes (Pages 5 - 14)**

To receive and approve the minutes of the meeting of the Durham Darlington and Teesside, Hambleton, Richmondshire and Whitby STP Joint Health Scrutiny Committee held on 8 November 2017 – Copy attached.

5. **Durham Darlington and Teesside, Hambleton, Richmondshire and Whitby STP - Update by Alan Foster, Lead Officer, Durham Darlington and Teesside Hambleton Richmondshire and Whitby STP**

The Committee will receive a verbal update from Alan Foster, Durham Darlington and Teesside, Hambleton, Richmondshire and Whitby STP lead officer which will cover the following issues:-

- Ongoing engagement between with the Chief Executives and Leaders of local authorities in the STP footprint and what the relationship is between that group and this Joint Health Scrutiny Committee;
- Potential timeframes for the development and commencement of formal consultations in respect of the STP and associated service proposals;
- Governance and the role of the CCG Joint Committee and the committee of Foundation Trusts;
- Cross STP boundary work within the North East;
- The development of an Accountable Care System and associated governance arrangements.

6. **Chairman's urgent items**
7. **Any other business**

**8. Date and time of next meeting**

To be confirmed.

**Published:**

9 January 2018

**Membership:**

**DARLINGTON BC**

Councillor Wendy Newall  
Councillor Jan Taylor  
Councillor Lorraine Tostevin

**DURHAM COUNTY COUNCIL**

Councillor John Robinson  
Councillor Jean Chaplow  
Councillor Richard Bell

**HARTLEPOOL BC**

Councillor Ray Martin-Wells  
Councillor Rob Cook  
Councillor Ged Hall

**MIDDLESBROUGH BC**

Councillor Eddie Dryden  
Councillor Bob Brady  
Councillor Julie McGee

**NORTH YORKSHIRE COUNTY COUNCIL**

Councillor Jim Clark  
Councillor John Blackie  
Councillor Heather Moorhouse

**REDCAR AND CLEVELAND BC**

Councillor Ray Goddard  
Councillor Mary Ovens  
Councillor Norah Cooney

**STOCKTON BC**

Councillor Lisa Grainge  
Councillor Sonia Bailey  
Councillor Lynn Hall