



Adults, Wellbeing and Health Overview and Scrutiny Committee

Date Monday 1 April 2019
Time 9.30 am
Venue Committee Room 2 - 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. Apologies
2. Substitute Members
3. Minutes of the meeting held on 7 March 2019 (Pages 5 - 10)
4. Declarations of Interest, if any
5. Media Issues (Pages 11 - 12)
6. Any Items from Co-opted Members or Interested Parties
7. North East Ambulance Service NHS Foundation Trust -
Performance against ambulance response standards progress -
Presentation by Mark Cotton, Assistant Director of
Communications and Engagement (Pages 13 - 36)
8. Durham Dales, Easington and Sedgefield Clinical
Commissioning Group - Review of Extended and Enhanced
Primary Care Access - Update report by Sarah Burns, Director
of Commissioning, Durham Dales, Easington and Sedgefield
Clinical Commissioning Group (Pages 37 - 38)

9. Durham Dales, Easington and Sedgfield Clinical Commissioning Group - Briefing Paper on County Durham Urgent Treatment Centres - Proposed Changes to Overnight Service Delivery at Peterlee Urgent Treatment Centre - Update Report by Sarah Burns, Director of Commissioning, Durham Dales, Easington and Sedgfield Clinical Commissioning Group (Pages 39 - 46)
10. 2018/19 Q3 Performance Management Report - Report of the Director of Transformation and Partnerships (Pages 47 - 62)
11. Adults and Health Services Q3: Forecast of Revenue and Capital Outturn 2018/19 - Joint Report of the Corporate Director of Resources and Corporate Director of Adults and Health Services (Pages 63 - 84)
12. Refresh of the Work Programme 2019/20 for Adults Wellbeing and Health Overview and Scrutiny Committee - Report of the Director of Transformation and Partnerships (Pages 85 - 98)
13. NHS Foundation Trust's 2018/19 Quality Accounts - Verbal Report of the Principal Overview and Scrutiny Officer
14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
22 March 2019

To: **The Members of the Adults, Wellbeing and Health Overview and Scrutiny Committee**

Councillor J Robinson (Chairman)
Councillor J Chaplow (Vice-Chairman)

Councillors R Bell, P Crathorne, R Crute, J Grant, T Henderson, A Hopgood, E Huntington, P Jopling, C Kay, K Liddell, A Patterson, S Quinn, A Savory, M Simmons, H Smith, J Stephenson, O Temple and C Wilson

Co-opted Members: Mrs R Hassoon and Mr D J Taylor Gooby

Co-opted Employees/Officers: Mr C Cunnington Shore

Contact: Jackie Graham

Tel: 03000 269704
