

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



Meeting on Tuesday 27 November 2018 at 2.00 pm in The Council Chamber - Darlington Borough Council, Town Hall, Darlington DL1 5QT

Agenda

1. **Apologies for absence**
2. **Substitute Members**
3. **To receive any Declarations of Interest by Members**
4. **Minutes (Pages 3 - 8)**

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 25 September 2018
5. **An Integrated Care System for the North East and Cumbria (Pages 9 - 24)**
 - (i) **Developing Integrated Health and Care Partnerships**

Presentation by Alan Foster, STP/ICS lead
 - (ii) **Clinical Strategy Development – South Integrated Care Partnership**

Joint presentation by the Chief Executives of County Durham and Darlington NHS Foundation Trust, North Tees and Hartlepool NHS Foundation Trust and South Tees Hospitals NHS Foundation Trust.
6. **Durham, Darlington and Tees Valley CCGs - CCG Collaborative (Pages 25 - 30)**

Presentation by Stewart Findley, Chief Clinical Officer, Durham Dales, Easington and Sedgfield Clinical Commissioning Group
7. **Chairman's urgent items**
8. **Any other business**
9. **Date and time of next meeting - To be Confirmed**

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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 Brenda Loynes
Councillor Gerard Hall
1 Vacancy

MIDDLESBROUGH BC

Councillor Eddie Dryden
Councillor Bob Brady
Councillor Alma Hellaoui

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 Allan Mitchell
Councillor Lynn Hall