Adults, Wellbeing and Health Overview and Scrutiny Committee

Date   **Tuesday 16 July 2024**
Time   **9.30 am**
Venue   **Council Chamber, County Hall, Durham**

Business

Part A

**Items which are open to the Public and Press
Members of the public can ask questions with the Chair's agreement,
and if registered to speak.**

1. Apologies

2. Substitute Members

3. Minutes of the meeting held on 9 May 2024 (Pages 3 - 14)

4. Declarations of Interest, if any

5. Any Items from Co-opted Members or Interested Parties

6. North East and North Cumbria ICB Joint Forward Plan 2023/24 to 2028/29 Update - presentation by Sarah Burns, Director of Local Delivery/Head of Integrated Commissioning (Pages 15 - 30)

7. Health Protection and Assurance Annual Report - Joint Report of the Corporate Director of Adult and Health Services and Director of Public Heath, Durham County Council (Pages 31 - 98)

8. Quarter 4 2023-24 Performance Management Report - Report of John Hewitt, Chief Executive (Pages 99 - 146)

9. NHS Foundation Trust Quality Accounts 2023/24 - Report of Helen Bradley, Director of Legal and Democratic Services (Pages 147 - 158)

10. Refresh of the Adults Wellbeing and Health OSC Work Programme 2023/24 - Report of Helen Bradley, Director of Legal and Democratic Services (Pages 159 - 176)

11. Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Helen Bradley
Director of Legal and Democratic Services

County Hall
Durham
8 July 2024

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

Councillor V Andrews (Chair)
Councillor M Johnson (Vice-Chair)

Councillors J Blakey, R Crute, K Earley, D Haney, J Higgins, L A Holmes, L Hovvels, J Howey, P Jopling, C Kay, C Lines, S Quinn, K Robson, A Savory, M Simmons, D Stoker and T Stubbs

Co-opted Members: Mrs R Gott and Ms A Stobbart

Co-opted Employees/Officers: Healthwatch County Durham

Contact: **Paula Nicholson**   **Tel: 03000 269710**