



Adults, Wellbeing and Health Overview and Scrutiny Committee

Date **Wednesday 3 July 2013**
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 for Absence
2. Substitute Members
3. Minutes of the Meetings held on 28 January and 15 April 2013 (Pages 1 - 14)
4. Minutes, for information, of the Special Joint Meeting of the Safer and Stronger Communities, Adults Wellbeing and Health and Children and Young People's Overview and Scrutiny Committees held on 29 January 2013 (Pages 15 - 20)
5. Declarations of Interest
6. Any Items from Co-opted Members or Interested Parties
7. NHS England: Durham Darlington and Tees Area Team - Report of Assistant Chief Executive and Presentation by Ben Clark, Assistant Director Clinical Strategy, NHS England - Durham Darlington and Tees Area Team (Pages 21 - 24)

8. Securing Quality in Health Services - Joint Report of Assistant Chief Executive and Rosemary Granger, Project Director, Securing Quality in Health Services, Darlington Clinical Commissioning Group (Pages 25 - 34)
9. Reconfiguration of Emergency Medical and Critical Care Services at North Tees and Hartlepool NHS Foundation Trust - Report of Assistant Chief Executive (Pages 35 - 102)
10. NHS Quality Accounts 2012/13 - Report of Assistant Chief Executive (Pages 103 - 108)
11. Quarter 4 2012/13 Performance Management Report - Report of Assistant Chief Executive, Presented by Peter Appleton, Head of Planning and Service Strategy, Children and Adults Services (Pages 109 - 126)
12. Council Plan 2013/2017 - Refresh of Work Programme for Adults Wellbeing and Health Overview and Scrutiny Committee - Report of Assistant Chief Executive (Pages 127 - 136)
13. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Colette Longbottom
Head of Legal and Democratic Services

County Hall
Durham
25 June 2013

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

Councillor R Todd (Chairman)
Councillor J Chaplow (Vice-Chairman)

Councillors J Armstrong, R Bell, A Bonner, P Brookes, J Charlton, P Crathorne, S Forster, O Gunn, D Hall, K Hopper, E Huntington, P Lawton, H Little, O Milburn, L Pounder, A Savory, W Stelling, P Stradling and O Temple

Co-opted Members:

Mrs B Carr, Mrs H Gibbon, Mrs R Hassoon and Mrs M Thompson

Contact: Ian Croft

Tel: 03000 269702
