



Adults, Wellbeing and Health Overview and Scrutiny Committee

Date **Tuesday 19 January 2016**
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 4 November 2015 and the special meeting held on 14 December 2015 (Pages 1 - 14)
4. Declarations of Interest, if any
5. Media Issues
6. Any Items from Co-opted Members or Interested Parties
7. Durham Dales, Easington and Sedgefield CCG - Review of Urgent Care Strategy - Report of the Assistant Chief Executive and presentation by Sarah Burns, Director of Commissioning, Durham Dales, Easington and Sedgefield CCG (Pages 15 - 38)
8. NHS England and DDES CCG- Review of APMS Contract - Easington Healthworks - Report of the Assistant Chief Executive (Pages 39 - 68)
9. Integrated Risk Management Plan (IRMP) Action Plan 2016/17 Consultation - Report of Stuart Errington, Chief Fire Officer, County Durham and Darlington Fire and Rescue Service and presentation by Station Manager Rob Cherrie, County Durham and Darlington Fire and Rescue Service (Pages 69 - 88)
10. Joint Health and Wellbeing Strategy refresh - Report of Corporate Director for Children and Adults Services (Pages 89 - 100)

11. 2015/16 Quarter 2 Performance Management Report - Report of the Assistant Chief Executive, presented by Peter Appleton, Head of Quality and Service Strategy, Children and Adults Services (Pages 101 - 112)
12. Review of the Council Plan and Service Plans - Report of the Assistant Chief Executive (Pages 113 - 122)
13. Forecast of Revenue Outturn Quarter 2, 2015/16 - Report of Head of Finance, Financial Services and presentation by Andrew Gilmore, Finance Manager, Corporate Resources and Paul Copeland, Strategic Programme Manager, Care Act, Children and Adults Services (Pages 123 - 130)
14. 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
11 January 2016

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

Councillor J Robinson (Chairman)
Councillor S Forster (Vice-Chairman)

Councillors J Armstrong, R Bell, P Brookes, J Chaplow, P Crathorne, M Davinson, K Hopper, E Huntington, P Lawton, H Liddle, J Lindsay, O Milburn, M Nicholls, L Pounder, A Savory, W Stelling, P Stradling and O Temple

Co-opted Members:

Mrs B Carr and Mrs R Hassoon

Co-opted Employees/Officers:

Dr L Murthy, Healthwatch

Contact: Jackie Graham

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