



Adults, Wellbeing and Health Overview and Scrutiny Committee

Date **Tuesday 1 March 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 19 January 2016 (Pages 1 - 10)
4. Declarations of Interest, if any
5. Media Issues
6. Any Items from Co-opted Members or Interested Parties
7. Durham Dales, Easington and Sedgfield Clinical Commissioning Group (DDES CCG) - Consultation in respect of a proposed review of Urgent Care Services - Joint Report of the Assistant Chief Executive and Stewart Findlay, Chief Clinical Officer, Durham Dales, Easington and Sedgfield CCG (Pages 11 - 106)
8. Better Health Programme (Formerly Securing Quality in Health Services SeQiHS) - Report of the Assistant Chief Executive and presentation by Dr. Boleslaw Posmyk and Edmund Lovell, Better Health Programme office (Pages 107 - 112)
9. Winter Plan and System Resilience - Report of Stewart Findlay, Chief Clinical Officer, Durham Dales, Easington and Sedgfield CCG (Pages 113 - 128)
10. Transformational Change of Adult Social Care - Eligibility Criteria - Presentation by Paul Copeland, Strategic Programme Manager, Care Act, Children and Adults Services

11. Regional Joint Health Scrutiny Committee Update - Report of the Assistant Chief Executive (Pages 129 - 148)
12. 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
22 February 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

Tel: 03000 269704
