



Adults, Wellbeing and Health Overview and Scrutiny Committee

Date **Friday 9 October 2015**
Time **9.30 am**
Venue **Council Chamber, 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 meeting held on 30 June and of the special meeting held on 1 September 2015 (Pages 1 - 14)
4. Declarations of Interest, if any
5. Any Items from Co-opted Members or Interested Parties
6. Media Issues
7. County Durham and Darlington Urgent Care Strategy - Report and presentation by Anita Porter, NHS North East Commissioning Support Unit (Pages 15 - 92)
8. Review of Care Connect - Joint Report of the Assistant Chief Executive and Corporate Director of Regeneration and Economic Development presented by Adrian White, Head of Transport and Contract Services, Regeneration and Economic Development (Pages 93 - 110)
9. Health and Wellbeing Board Annual Report- Report of the Corporate Director for Children and Adults Services, presented by Andrea Petty, Strategic Manager - Policy, Planning & Partnerships, Children and Adults Services (Pages 111 - 144)

10. NHS England 5 Year Forward View Update - Joint Report of North Durham Clinical Commissioning Group and Durham Dales, Easington and Sedgefield Clinical Commissioning Group presented by Nicola Bailey, Chief Operating Officer, North Durham Clinical Commissioning Group and Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 145 - 156)
11. Care Act 2014 Update - Report of the Corporate Director for Children and Adults Services, presented by Paul Copeland, Strategic Programme Manager Care Act, Children and Adults Services (Pages 157 - 164)
12. Quarter 1 2015/16 Performance Management Report - Report of the Assistant Chief Executive, presented by Keith Forster, Strategic Manager Performance and Information Management, Children and Adults Services (Pages 165 - 178)
13. 2014/15 General Fund Revenue & Capital Final Outturn Report and Forecast of Revenue Outturn Quarter 1, 2015/16 - Report of Head of Finance, Financial Services. Presented by Andrew Gilmore, Finance Manager, Resources (Pages 179 - 194)
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
1 October 2015

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

Contact: Jackie Graham

Tel: 03000 269704
