

Better Health Programme Joint Health Scrutiny Committee

Meeting on Thursday 8 September 2016 at 2.00 pm in The Mandela Room, Middlesbrough Town Hall

Agenda

1. Apologies for Absence

2. Substitute Members

3. To receive any Declarations of Interest by Members

4. Minutes (Pages 1 - 8)

To receive and approve the minutes of the Better Health Programme Joint Health Scrutiny Committee held on 21 July 2016

5. Better Health Programme - Phase 3 Engagement

Presentation – Representatives of the Better Health Programme will give a presentation to the Joint Committee updating members in respect of the Phase 3 Engagement process including further information regarding the potential long list scenarios/options and evaluation criteria to be used during options appraisal

6. Better Health Programme - Evidence requested by the Better Health Programme Joint Health OSC

Presentation – Representatives of the Better Health Programme will give a presentation to the Joint Committee providing information in respect of performance across those key specialties within the Better Health Programme and which will include key performance challenges regarding staffing, outcomes and resources; how existing services compare with service standards elsewhere and performance information regarding patient flows and capacity across the BHP specialities including A&E

7. Better Health Programme - Terms of Reference and Membership (Pages 9 - 14)

Report of the Better Health Programme Executive for information and comment

8. Transforming Urgent and Emergency Care in England - The Keogh Report (Pages 15 - 46)

Members of the Joint Committee have previously requested details of Sir Bruce Keogh's report into Urgent and Emergency Care and the establishment of Major Trauma Centres across England. A copy of the report is attached for members' information as well as a location map detailing the location of existing major trauma centres across England

9. Better Health Programme - Community representations from North East Empowerment and Diversity (Pages 47 - 100)

To consider the attached submission by North East Empowerment and Diversity

10. Notice of Motion from Richmondshire District Council (Pages 101 - 102)

Members of the Joint Committee are requested to receive and note the attached Notice of Motion passed by Richmondshire District Council at its Council meeting held on 19 July 2016 in respect of the Better Health Programme

11. **Chairman's urgent items**
12. **Any other business**
13. **Date and time of next meeting**

Thursday 13 October 2016 at 1.00 p.m. – The Jim Cook Conference Suite, Municipal Buildings, Church Road, Stockton

Please note the start time of this meeting is 1.00 p.m.

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Contact Officer: Stephen Gwilym, Principal Overview and Scrutiny Officer, Durham County Council

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Membership:

DARLINGTON BOROUGH COUNCIL

Councillor Wendy Newall

Councillor Jan Taylor

Councillor Heather Scott

DURHAM COUNTY COUNCIL

Councillor John Robinson
Councillor Jan Blakey
Councillor Watts Stelling

HARTLEPOOL BOROUGH COUNCIL

Councillor Ray Martin-Wells
Councillor Stephen Akers-Belcher
Councillor Rob Cook

MIDDLESBROUGH COUNCIL

Councillor Eddie Dryden
Councillor Bob Brady
Councillor Jeanette Walker

NORTH YORKSHIRE COUNTY COUNCIL

Councillor John Blackie
Councillor Jim Clark
Councillor Caroline Dickinson

REDCAR AND CLEVELAND BOROUGH COUNCIL

Councillor Ray Goddard
Councillor Mary Ovens
Councillor Norah Cooney

STOCKTON-ON-TEES BOROUGH COUNCIL

Councillor Sonia Bailey
Councillor Allan Mitchell
Councillor Lynn Hall