

WHEN Times/Dates/ Locations	DESIGNATED LEAD Member/ Officer	WHO Key Witness	WHAT Evidence/Information	HOW Meeting/Visit/ Correspondence/ Briefing Paper/ Research	OUTCOMES	WHY
<p>Session 1</p> <p>Thursday 7 July 2016 at 2.00 p.m.</p> <p>Hartlepool Borough Council</p>	<p>Cllr John Robinson, Chair</p> <p>Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC</p>	<p>Better Health Programme Board Reps</p> <p>CCG Reps</p> <p>NHS Foundation Trust Reps</p>	<ul style="list-style-type: none"> Report detailing proposed Joint OSC Terms of Reference, Protocol and Project Plan Overview report from Better Health Programme Board detailing the Better Health Programme – History and work to date including previous iterations i.e. Acute Services legacy project/Securing Quality in Health Services (SeQIHS) Report from Better Health Programme Board detailing Phase 1 pre-engagement activity undertaken and outcomes 	<p>Working Group Meeting</p> <p>Briefing Papers/Reports</p>	<p>Agreed Joint OSC Terms of Reference, Protocol and Project Plan</p> <p>Joint OSC members appraised of the background to the Better Health Programme</p> <p>Joint OSC informed of:-</p> <ul style="list-style-type: none"> the experience of people using current health services the ways in which those people, and the wider general public, think health services could be improved across Durham, Darlington and Tees the view of clinicians and other stakeholders including the voluntary sector, in relation to health services across Darlington, Durham and Tees 	<p>To satisfy the statutory Health Scrutiny requirements set out under Section 244 of the NHS Act 2006</p> <p>To provide members with the key feedback received during Phase 1 Pre-engagement activity</p>

Appendix 3

WHEN Times/Dates/ Locations	DESIGNATED LEAD Member/ Officer	WHO Key Witness	WHAT Evidence/Information	HOW Meeting/Visit/ Correspondence/ Briefing Paper/ Research	OUTCOMES	WHY
Session 1 (cont)	Cllr John Robinson, Chair Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC	Better Health Programme Board Reps CCG Reps NHS Foundation Trust Reps	<ul style="list-style-type: none"> Report from Better Health Programme Board detailing Phase 2 Engagement undertaken in developing the Better Health Programme Clinical Model including whether consensus on the model has been reached across key stakeholders 	Working Group Meeting Briefing Paper	Joint OSC informed of:- <ul style="list-style-type: none"> the views of patients and public, stakeholders and staff in respect of the emerging clinical model. Whether consensus on the preferred clinical model has been reached and the key areas of agreement/disagreement. 	To provide members with the key feedback received during Phase 2 engagement activity and the opportunity to comment on the engagement feedback.
Session 2 Venue TBC Thursday 21 July 2016 at 2.00 p.m.	Cllr John Robinson, Chair Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC	Better Health Programme Board Reps CCG Reps NHS Foundation Trust Reps	<ul style="list-style-type: none"> Report from Better Health Programme Board highlighting the potential long list of scenarios and evaluation criteria to be used and associated proposals for engagement for Phase 3 	Working Group Meeting Briefing Paper	Joint OSC informed of :- <ul style="list-style-type: none"> The potential long list scenarios developed following Phase 1 and 2 engagement; The evaluation criteria to be used to develop the short listed scenarios; The proposals for Phase 3 engagement. 	To provide members with the opportunity to comment on the potential long list scenarios for Phase 3 engagement and the associated engagement plans.

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<p>Session 3</p> <p>Venue TBC</p> <p>Thursday 8 September 2016 at 2.00 p.m.</p>	<p>Cllr John Robinson, Chair</p> <p>Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC</p>	<p>Better Health Programme Board Reps</p> <p>CCG Reps</p> <p>NHS Foundation Trust Reps</p>	<ul style="list-style-type: none"> Report from Better Health Programme Board detailing the results of Phase 3 Engagement and the evaluation of the “long list” scenarios and rationale for the development of shortlisted scenarios Report from Better Health Programme Board highlighting the potential short list of scenarios and evaluation criteria to be used and associated proposals for engagement for Phase 4 	<p>Working Group Meeting</p> <p>Briefing Paper</p>	<p>Joint OSC informed of:-</p> <ul style="list-style-type: none"> the results of Phase 3 Engagement and the evaluation of the “long list” scenarios; the rationale for the development of shortlisted scenarios; The proposals for Phase 4 engagement. 	<p>To provide members with the key feedback received during Phase 3 engagement activity and the opportunity to comment on the engagement feedback and development of short list scenarios.</p>
<p>Session 4</p> <p>Venue TBC</p> <p>Thursday 13 October 2016 at 2.00 p.m.</p>	<p>Cllr John Robinson, Chair</p> <p>Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC</p>	<p>Better Health Programme Board Reps</p> <p>CCG Reps</p> <p>NHS Foundation Trust Reps</p>	<ul style="list-style-type: none"> Report from Better Health Programme Board detailing the results of Phase 4 Engagement and the evaluation of the “short list” scenarios and rationale for the development of those scenarios proposed for the Statutory Consultation and Engagement process. Draft report from Better Health Programme Board on Phase 5 Consultation and Engagement 	<p>Working Group Meeting</p> <p>Briefing Paper</p>	<p>Joint OSC informed of:-</p> <ul style="list-style-type: none"> the results of Phase 4 Engagement and the evaluation of the “short list” scenarios; the rationale for the development of those scenarios proposed for the statutory consultation and engagement process; 	<p>To provide members with the key feedback received during Phase 4 engagement activity and the opportunity to comment on the Phase 5 Consultation and Engagement including details of the consultation, communications and engagement plans</p>

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			including details of the consultation, communications and engagement plan for the consultation		<ul style="list-style-type: none"> the proposals for Phase 5 engagement. 	
Session 5 Venue TBC Thursday 19 January 2017 at 2.00 p.m.	Cllr John Robinson, Chair Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC	Better Health Programme Board Reps CCG Reps NHS Foundation Trust Reps	<ul style="list-style-type: none"> Progress report from Better Health Programme Board in respect of Phase 5 the Statutory consultation exercise; Update reports from Constituent LA Health OSCs highlighting emerging issues/feedback from localities in respect of the Phase 5 consultation 	Working Group Meeting Briefing Paper	Joint OSC receives :- <ul style="list-style-type: none"> Progress report from the Better Health Programme Board on Phase 5 engagement; locality feedback from constituent Health OSCs 	To provide members with an update on feedback received during Phase 5 engagement activity and the opportunity to comment on the emerging issues from the statutory consultation and engagement plans
Session 6 Venue TBC Thursday 9 March 2017	Cllr John Robinson, Chair Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC	Better Health Programme Board Reps CCG Reps NHS Foundation Trust Reps	<ul style="list-style-type: none"> Report from Better Health Programme Board in respect of Phase 5 the Statutory consultation exercise including the feedback provided as part of the Statutory Consultation and Engagement process; Report from Better Health Programme Board setting out key proposals for future service delivery/changes as a result of the consultation exercise, including the views of NHS 	Working Group Meeting Briefing Paper	Joint OSC receives :- <ul style="list-style-type: none"> Report from the Better Health Programme Board on Phase 5 engagement and responses received to the consultation; Initial draft proposals from the Better Health Programme Board setting out key proposals for future service delivery/changes. 	To provide members with the key feedback received following Phase 5 engagement activity and the opportunity to comment on the emerging issues from the statutory consultation and engagement plans including the potential implications on future health

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			providers, commissioners and local authority Adult and Children's services			service delivery/changes
Session 7 Venue, Date and Time TBC	Cllr John Robinson, Chair Stephen Gwilym, Principal Overview and Scrutiny Officer, DCC	Stephen Gwilym	Draft Report of the Better Health Programme Joint OSC detailing, key findings, recommendations and commentary in respect of the statutory Consultation and engagement undertaken in respect of the Programme and any associated proposals for changes to health service delivery across the Better Health Programme locality.	Working Group Meeting Draft Report	Draft Report and Recommendations	To satisfy the statutory Health Scrutiny requirements set out under Section 244 of the NHS Act 2006