

# JOINT OSC FOR THE NE & NORTH CUMBRIA ICS & NORTH & CENTRAL ICPS



**Meeting on Monday, 28 June 2021 at 1.30 pm in the Council Chamber, Civic Centre, Gateshead**

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## Agenda

- 1 Appointment of Chair**  
In line with the attached current terms of reference of the Joint Committee, the Joint Committee is asked to appoint a Chair for the 2021-22 municipal year.
- 2 Appointment of Vice Chair**  
In line with the current terms of reference of the Joint Committee, the Joint Committee is asked to appoint a Vice Chair for the 2021-22 municipal year.
- 3 Protocol /Terms of Reference (Pages 5 - 12)**  
The Joint Committee is asked to note the attached Protocol / Terms of reference.
- 4 Apologies**
- 5 Declarations of Interest**
- 6 Minutes (Pages 13 - 26)**  
The minutes of the meeting of the Joint Committee held on 22 March 2021 are attached for approval.
- 7 Matters Arising (Pages 27 - 30)**  
**OSC Written Questions Re White Paper on Future Direction of Health Service / Next Steps for ICS**

It was agreed that a written response would be provided to the Joint Committee's twelve written questions which are set out at Appendix 1 to the minutes.

Attached is the Integrated Care System for the North East and North Cumbria response.

**8 Update on White Paper on Future Direction of Health Service / Next Steps for ICS**

Mark Adams, Chief Officer, NewcastleGateshead, North Tyneside and Northumberland CCG will provide the Joint Committee with a presentation on this matter.

**9 Provisional Work Programme**

**10 Date and Time of Next Meeting**

To be confirmed.

## **Membership**

### **Gateshead Council**

Councillor L Caffrey  
Councillor M Hall  
Councillor S Craig

### **Substitutes**

Councillor M Charlton  
Councillor P Foy  
Councillor Jonathan Wallace

### **Newcastle CC**

Councillor W Taylor  
2 vacancies

### **Durham CC**

Councillor P Jopling  
Councillor R Charlton-Laine  
Councillor K Robson

### **North Tyneside Council**

Councillor T Mulvenna  
Councillor T Brady  
Councillor J Kirwin

### **Substitutes**

Councillor J Mole  
Councillor E Parker-Leonard  
Councillor P Richardson

### **South Tyneside Council**

Councillor G Kilgour  
Councillor A Hetherington  
Councillor R Berkley

### **Sunderland CC**

Councillor D McDonough  
Councillor D Macknight  
Councillor N Macknight

### **Northumberland CC**

Councillor K Nisbet  
Councillor B Flux  
Councillor J Reid

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**Contact: Angela Frisby Tel: 0191 4332138**

**Date: 18 June 2021**