

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



Meeting on Monday, 25 October 2021 at 2.30 pm in the Council Chamber - Civic Centre

Agenda

1 Apologies

2 Declarations of Interest

3 Minutes (Pages 5 - 16)

The minutes of the meeting of the Joint Committee held on 28 June 2021 are attached for approval.

4 Matters Arising

5 Implementation Plan for ICS / Feedback on engagement with LAs re next steps for ICS

Dan Jackson, Director of Governance and Partnerships, North East and North Cumbria ICS will provide the OSC with a presentation on the above.

6 The Forward Plan for Planning for Winter

Dan Jackson, Director of Governance and Partnerships, North East and North Cumbria ICS will provide the OSC with a presentation on the above.

7 Work Programme 2021-22

Meeting Date	Issue
22 November 2021	
24 January 2022	
21 March 2022	

Issues to slot in

- Update on next steps for ICS – (item for each meeting)
- Primary Care and Secondary Care Pressures
- Digital – Progress Update

- Detail on Covid Recovery Plan
- Emergency Planning
- The Patient Records pilot

Work is currently ongoing with health colleagues regarding the allocation of specific issues to the above meeting slots and an update will be provided at the meeting.

The views of the Joint Committee will then be sought.

8 Date and Times of Future Meetings

It is proposed that future meetings of the Joint Committee are scheduled for the following dates and times at Gateshead Civic Centre:-

- Monday 22 November 2021 at 1.30pm
- Monday 24 Jan 2022 at 1.30pm
- Monday 21 March 2022 **at 2.30pm**

Membership (for information)

Gateshead Council

Councillor L Caffrey
Councillor M Hall
Councillor J Wallace
Councillor P Foy (substitute)
Councillor M Charlton (substitute)
Councillor S Craig (substitute)

Newcastle CC

Councillor W Taylor
Councillor F Mendelson
Councillor R Higgins
Councillor Ali Avaei (substitute)

Durham CC

Councillor P Jopling
Councillor R Charlton-Laine
Councillor K Robson

North Tyneside Council

Councillor T Mulvenna
Councillor T Brady
Councillor J Kirwin

Councillor E Parker Leonard (substitute)
Councillor J Mole (substitute)
Councillor P Richardson (substitute)

South Tyneside Council

Councillor G Kilgour
Councillor E Malcolm
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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Date: 15 October 2021