

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



Meeting on Monday, 4 July 2022 at 1.30 pm in the Bridges Room - Civic Centre

Agenda

- 1 Appointment of Chair**
In line with the terms of reference of the Joint Committee, the Joint Committee is asked to appoint a Chair for the 2022-2023 municipal year.
- 2 Appointment of Vice Chair**
In line with the terms of reference of the Joint Committee, the Joint Committee is asked to appoint a Vice Chair for the 2022-2023 municipal year.
- 3 Protocol/Terms of Reference (Pages 5 - 12)**
The Joint Committee is asked to endorse the proposed revisions to the Protocol/ Terms of Reference arising from the move to a statutory ICS as of 1 July 2022.

Revised Draft Protocol attached.
- 4 Apologies**
- 5 Declarations of Interest**
- 6 Minutes (Pages 13 - 26)**
The minutes of the meeting of the Joint Committee held on 21 March 2022 are attached for approval.
- 7 Update on Next Steps for the ICS**
Mark Adams, Area Director for the North, will provide the Joint OSC with an update on this matter.
- 8 Oncology Services Briefing (Pages 27 - 30)**
Briefing attached.

Representatives from NHS England, who are responsible for commissioning oncology services, Newcastle Hospitals, as the provider of these services, and the Northern Cancer Alliance, alongside the newly formed Provider Collaborative, which represents all FTs in the region, will provide the Joint OSC with a presentation on this matter.

9 Covid Recovery Plan

Matt Brown, Managing Director of the NENC Provider Collaborative, will provide the Joint OSC with an update on this matter

10 Work Programme 2022-23

The below issues have been rolled forward from the previous work programme to the 2022-23 work programme:-

- Next Steps for ICS (standard item)
- Workforce – Progress Update
- Inequalities – Update
- Emergency Planning
- Progress of the Digital Strategy – (regular updates)

In addition to the above, the below issue has been suggested for inclusion in the programme:-

- Update on ICS Mental Health Collaborative

The views of the Joint OSC are sought on the above and any additional issues it may wish to consider as part of the 2022-23 work programme

11 Dates and Times of Future Meetings

It is proposed that future meetings of the Joint OSC are held at Gateshead Civic Centre on the following dates and times:-

- 19 Sept 2022 at 1.30pm
- 21 Nov 2022 at 2.30pm
- 23 Jan 2023 at 1.30pm
- 20 March 2023 at 2.30pm

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Membership

Gateshead Council

Councillor L Caffrey

Councillor M Hall

Councillor J Wallace

Substitutes

Councillor J Green

Councillor J McCoid

Councillor I Patterson

Newcastle CC

Councillor T Prestwell

Councillor L Ellis

Councillor W Taylor

Substitute

Councillor Ali Avaei

North Tyneside Council

Councillor J O'Shea

Councillor J Kirwin

Councillor T Mulvenna

Substitutes

Councillor P Richardson

Councillor E Parker-Leonard

Councillor J Shaw

Durham CC

Councillor R Charlton-Laine

Councillor P Jopling

Councillor D Haney

Northumberland CC

Councillor P Ezhilchelvan

Councillor K Nisbet

Councillor V Jones

Substitute

Councillor B Flux

South Tyneside Council

Councillor G Kilgour

Councillor J G McCabe
Councillor E Malcolm

Sunderland CC

Councillor M Butler
Councillor A Chisnall
Councillor D McDonough

Contact: Angela Frisby Tel 0191 4332138

Date: 24 June 2022