

NORTHUMBERLAND TYNE & WEAR & NORTH DURHAM STP HEALTH SCRUTINY COMMITTEE



**Meeting on Monday, 19 March 2018 at 1.30 pm in the Bridges Room,
Civic Centre, Gateshead**

Agenda

1 Appointment of Chair

The Joint Committee has previously appointed Councillor Mary Foy (Gateshead Council) as Chair of the Joint Committee. However, due to unforeseen circumstances Councillor Foy has advised she is no longer able to continue in that position.

In view of the aforementioned, it is proposed that, subject to the approval of this Joint Committee, Councillor Lynne Caffrey (Gateshead Council) be appointed Chair of the Joint Committee in her place.

2 Apologies

3 Declarations of Interest

4 Minutes (Pages 3 - 14)

The minutes of the last meeting of the Joint Committee held on 15 January 2018 are attached for approval.

5 Update on Urgent and Emergency Care Workstream (Pages 15 - 40)

Report attached. NHS Leads for the Urgent and Emergency Care Workstream will attend and provide the Joint Committee with an update on the above.

6 Pharmacy and STP

- a) Stephen Blackman, Chief Officer, North of Tyne LPC, will highlight issues on behalf of the LPC.
- b) Andre Yeung, Chair of Northumberland Tyne and Wear LPN, will highlight opportunities for pharmacy to support the work being progressed via the STP.

7 Interim Update - Workforce Workstream

NHS Leads for the Workforce Workstream will provide the Joint Committee with a presentation on the above.

8 Joint STP OSC Work Programme

The proposed provisional work programme for the Joint Committee is set out below:-

Meeting Date	Issue
25 June 2018 at 2pm (tbc)	<ul style="list-style-type: none">• Update on Workforce Workstream• Professor A Pollack, Director of Institute of Health and Social Care, Newcastle University – View on Accountable Care Organisations (tbc)• Development of Accountable Care System – Progress Update

Issues to be slotted into future meetings

Empowering Communities – how it is planned to engage with and involve communities in the whole STP / ACS process.

The views of the Joint Committee are sought.

9 Date and Time of Next Meeting

It is proposed that the next meeting of the Joint Committee be held on 25 June 2018 at 2pm, Civic Centre, Gateshead.