

TEES VALLEY JOINT HEALTH SCRUTINY COMMITTEE

MINUTES

17 JUNE 2019

The meeting commenced at 10.00 am in the Civic Centre, Hartlepool

Present:

Hartlepool Borough Council: Councillors G Hall and B Harrison.
Redcar and Cleveland Borough Council: Councillor S Smith.
Stockton-On-Tees Borough Council: Councillors E Cunningham and
C Gamble.

Officers: Peter Mennear and Judy Trainer, SBC
Caroline Bradey, MBC
Joan Stevens, HBC Statutory Scrutiny Manager
David Cosgrove, HBC Democratic Services Team

1. Appointment for Chair for 2019/20 Municipal Year

Councillor G Hall, Hartlepool Borough Council, was appointed Chair for the ensuing year.

Councillor Hall in the Chair.

2. Appointment for Vice-Chair for 2019/20 Municipal Year

Councillor N Cooney, Redcar and Cleveland Borough Council, was appointed Vice-Chair for the ensuing year.

3. Apologies for Absence

Darlington Borough Council: Councillors W Newall.
Hartlepool Borough Council: Councillor B Loynes.
Middlesbrough Borough Council: Councillors A Hellaoui, J McTigue and
E Polano.
Redcar and Cleveland Borough Council: Councillors D Reese and
N Cooney.
Stockton-On-Tees Borough Council: Councillor L Hall.

4. Declarations of Interest

None.

5. Minutes of the meeting held on 11 March 2019

Confirmed.

6. Protocol for the Tees Valley Joint Health Scrutiny Committee

The Joint Committee was presented with the protocol which governed the working of the Joint Committee and provided a framework for the Joint Committee's work.

Decision

That the protocol be noted.

7. Work Programme / Meeting Timetable 2019/20

The Joint Committee was presented with an outline work programme for the ensuing year which drew on the previous work programme of the Joint Committee covering ongoing issues and investigations outstanding from the previous municipal year. A proposed schedule of meetings was set out with an indicative list of items that would, at this time, come forward for each of the meetings.

Members suggested that the following items should also come forward during the year to the Joint Committee: -

- An update on Respite Breaks in the Tees Valley and any response to the referral to the Secretary of State by Middlesbrough and Redcar and Cleveland Borough Councils.
- An update on breast cancer screening services and any response to the proposed referral to the Secretary of State by Middlesbrough Borough Council.

Decision

1. That the programme of meetings (as set out below) be approved.
2 September 2019
13 December 2019
13 March 2020

All meetings commencing at 10.00 am to be held at the Civic Centre, Hartlepool.

2. That the schedule of work programme items set out in the report be approved together with the addition of –
An update on Respite Breaks in the Tees Valley and any response to the referral to the Secretary of State by Middlesbrough and Redcar and Cleveland Borough Councils.
An update on breast cancer screening services and any response to the referral to the Secretary of State by Middlesbrough Borough Council.

8. Any Other Items which the Chairman Considers are Urgent

None.

Members noted that the next meeting of the Joint Committee would be held on 2 September commencing at 10.00 am at the Civic Centre, Hartlepool.

The meeting concluded at 10.30 am

CHAIR