

STOCKTON-ON-TEES BOROUGH COUNCIL

CABINET RECOMMENDATIONS

PROFORMA

Cabinet Meeting14th August 2008

1. Title of Item/Report

Health Select Committee - Momentum: Pathways to Healthcare -
Consultation Response

2. Record of the Decision

Cabinet considered a report relating to Momentum: Pathways to
Healthcare – Consultation Response.

It was explained that under Section 244 of the NHS Act 2006, local NHS
bodies had a duty to consult local Overview and Scrutiny Committees on
proposals for any substantial development of the health service or
substantial variation in the provision in their areas.

Stockton Council's Health Select Committee, joined by councillors from
North Yorkshire County Council had explored the proposals of
Momentum: Pathways to Healthcare Programme and had formulated a
view in relation to:

- a) The service model proposed for the provision of health services in, or a
near to, home as possible, with only things which needed to be done in
hospital taking place there;
- b) The proposed locations of additional community facilities in Stockton
Borough and what should be provided;
- c) The preferred location of a new hospital for Stockton, Hartlepool and
parts of Sedgefield and Easington; and
- d) How best to bring in all the changes needed to build this new
healthcare system.

Members of Cabinet were provided with a copy of the report along with
an addendum outlining changes to the report as a result of further
discussions by the Health Select Committee. Cabinet were asked to
provide comments on the report.

Cabinet discussed the information at paragraph 2.24 of the report relating
to the Transport Group. It was agreed that the possibility of an
interchange north of the A689 as an alternative access to the proposed
hospital should be added as a further bullet point at paragraph 2.24.

RESOLVED that:-

1. The report be noted.
2. The comment of Cabinet that the possibility of an interchange north of the A689 as an alternative access to the proposed hospital be added as a further bullet point at paragraph 2.24 be noted.

3. Reasons for the Decision

An agreed response can be included in a joint report to be considered by a Section 244 Committee formed by councillors from Stockton-on-Tees Borough, North Yorkshire County, Hartlepool Borough and Durham County Councils before submission to the NHS Joint Committee on 2nd September 2008.

4. Alternative Options Considered and Rejected

None

5. Declared (Cabinet Member) Conflicts of Interest

Councillor Mrs McCoy declared a personal/non-prejudicial interest as she was a member on the Council of Governors of the Acute Foundation Trust.

6. Details of any Dispensations

Not Applicable

7. Date and Time by which Call In must be executed

Not later than Midnight on Friday 22 August 2008

Proper Officer
18 August 2008