

Tees Valley Health and Wellbeing Board Chairs' Network

A meeting of Tees Valley Health and Wellbeing Board Chairs' Network was held on Monday 26 September 2016.

Present: Councillor Jim Beall (SBC), Councillor Sue Jeffrey (R&CBC), Councillor Andrew Scott (DBC), Cllr Charles Rooney (Substitute for Mayor David Budd)

Also in attendance: Sarah Bowman – Abouna, Michael Henderson (SBC), Edward Kunonga (MBC); Paul Edmondson-Jones

Apologies: Mayor David Budd and Cllr Christopher Akers Belcher

1 Appointment of Chairman

Councillor Jim Beall was appointed Chairman of the Network for a two year period.

2 Development of Terms of Reference/Rules of Procedure

Members considered outline Terms of Reference and Rules of Procedure and suggested a number of amendments/additions:

Rules of Procedure

- Reference to be made to potential attendance by representatives from Durham and North Yorkshire.
- Cabinet leads will be able to attend when appropriate.
- The term of office of the chair will be 2 years, commencing September 2016.

Terms of Reference

- Working across Council boundaries
- Facilitate integrated working, where appropriate.
- Look at and share best practice.
- Health system development.
- Monitor devolved health progress in other parts of the country and advise the Combined Authority

BALANCE/FRESH

During consideration of the Terms of Reference there was discussion relating to the FRESH/ BALANCE contract, which was due to end on 31 March 2017, with an option to extend for 12 months x 2.

Discussion centred on value for money, governance, specification, footprint and which organisations contributed to the cost of the contract. It was agreed that this matter should be considered at a future meeting of the Network.

RESOLVED that:

1. the Rules of Procedure and Terms of Reference be updated to take account of discussion at the meeting and further consideration also take

place outside the meeting with a view to a redrafted version of the documents being presented to the next meeting.

2. a report relating to the BALANCE / FRESH contract be presented to a future meeting of the Network.

North East Ambulance Service (NEAS) - Appointment of representative

Members noted that the Tees Valley Leaders' and Mayor Group had requested that the Network considers identifying a Tees Valley representative to serve on the NEAS Council of Governors.

RESOLVED that Councillor Andrew Scott (Darlington Borough Council) be nominated to take up the position on the Council of Governors.

Work Programme

Sustainability and Transformation Plan to be a standing item. Appropriate NHS representative(s) be requested to attend a future meeting.