

Date: Thursday 12 October 2023 at 4.30 pm

Venue: Conference Room 1, Jim Cooke Conference Suite, Stockton Central Library,
Stockton, TS18 1LD

Cllr Robert Cook (Leader)

Cllr Nigel Cooke
Cllr Clare Gamble
Cllr Steve Nelson

Cllr Lisa Evans
Cllr Mrs Ann McCoy
Cllr Norma Stephenson OBE

AGENDA

7 Care and Health Innovation Zone

(Pages 7 - 12)

Members of the Public - Rights to Attend Meeting

With the exception of any item identified above as containing exempt or confidential information under the Local Government Act 1972 Section 100A(4), members of the public are entitled to attend this meeting and/or have access to the agenda papers.

Persons wishing to obtain any further information on this meeting, including the opportunities available for any member of the public to speak at the meeting; or for details of access to the meeting for disabled people, please

Contact: Democratic Services Officer, Peter Bell on email peter.bell@stockton.gov.uk

KEY - Declarable interests are:-

- Disclosable Pecuniary Interests (DPI's)
- Other Registerable Interests (ORI's)
- Non Registerable Interests (NRI's)

Members – Declaration of Interest Guidance



Table 1 - Disclosable Pecuniary Interests

Subject	Description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain
Sponsorship	Any payment or provision of any other financial benefit (other than from the council) made to the councillor during the previous 12-month period for expenses incurred by him/her in carrying out his/her duties as a councillor, or towards his/her election expenses. This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992.
Contracts	Any contract made between the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners (or a firm in which such person is a partner, or an incorporated body of which such person is a director* or a body that such person has a beneficial interest in the securities of*) and the council — (a) under which goods or services are to be provided or works are to be executed; and (b) which has not been fully discharged.
Land and property	Any beneficial interest in land which is within the area of the council. 'Land' excludes an easement, servitude, interest or right in or over land which does not give the councillor or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners (alone or jointly with another) a right to occupy or to receive income.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the council for a month or longer.
Corporate tenancies	Any tenancy where (to the councillor's knowledge)— (a) the landlord is the council; and (b) the tenant is a body that the councillor, or his/her spouse or civil partner or the person with whom the councillor is living as if they were spouses/ civil partners is a partner of or a director* of or has a beneficial interest in the securities* of.
Securities	Any beneficial interest in securities* of a body where— (a) that body (to the councillor's knowledge) has a place of business or land in the area of the council; and (b) either— (i) the total nominal value of the securities* exceeds £25,000 or one hundredth of the total issued share capital of that body; or (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which the councillor, or his/ her spouse or civil partner or the person with whom the councillor is living as if they were spouses/civil partners have a beneficial interest exceeds one hundredth of the total issued share capital of that class.

* 'director' includes a member of the committee of management of an industrial and provident society.

* 'securities' means shares, debentures, debenture stock, loan stock, bonds, units of a collective investment scheme within the meaning of the Financial Services and Markets Act 2000 and other securities of any description, other than money deposited with a building society.

Table 2 – Other Registerable Interest

You must register as an Other Registrable Interest:

- a) any unpaid directorships
- b) any body of which you are a member or are in a position of general control or management and to which you are nominated or appointed by your authority
- c) any body
 - (i) exercising functions of a public nature
 - (ii) directed to charitable purposes or
 - (iii) one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union) of which you are a member or in a position of general control or management

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Councillor Bob Cook
Leader
Stockton on Tees Borough Council

12 October 2023

Dear Bob

Motion to Council – Health and Care Innovation Zone

Thank you for your letter of 9th October about the Health and Care Innovation Zone with details of the motion passed, I understand with cross Party support.

I am also grateful to you and senior officers within the Council for briefing my team and I on what is a tremendous and achievable initiative which could put our borough, not just at the centre of health and care innovation withing the Region, but within the country.

The proposals are probably one of the most exciting things to come forward in a generation and the impact it could have on our area in so many ways from improved outcomes for our people to the development of thousands of high-quality jobs.

Opportunities appear endless and I am particularly pleased about the proposals for a medical school and a new hospital to replace North Tees – something I have spent much of my time in Parliament campaigning to achieve over the last 13 years following the cancellation of the Wynyard project in 2010.

I will certainly give the project my full support and have written to the Secretary of State for Health along the lines requested – copy enclosed. I think it is also important that the Shadow Secretary of State is aware of the proposals, and I have also contacted him.

Partnership as it is clear from the motion, will be critical and I join the Council is appealing to all existing and potential new partners to engage with the project and help bring it to fruition. I am always heartened when speaking with industrialists, business people, the Third Sector and others when they talk of the Council innovation and can do, will do attitude. I am sure that will stand the Council is good stead as things move forward.

If there is anything else that I can assist with, please let me know.

Yours sincerely,

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Alex Cunningham MP
Member of Parliament for Stockton North

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Alex Cunningham MP

Member of Parliament for Stockton North



Rt Hon Steve Barclay MP
Secretary of State for Health

12 October 2023

Dear Secretary of State

Motion to Stockton Borough Council – Health and Care Innovation Zone

I am really grateful that work will be underway soon on the new Diagnostic Centre in my constituency which I am sure will have a tremendous benefit in my own area but throughout Teesside helping tackle the health inequalities that blight so many lives.

The forward thinking by Stockton Borough Council and the health trusts over several years has finally paid off and we are all very excited about what it achieves.

The ambition around health of the Council and its partners doesn't end there and as you know I have long campaigned for a new hospital to replace North Tees which is well past its useful life and could eat up some £300 million in maintenance resources over the coming years just to keep it functional.

The Council and its partners have an ambition beyond a new hospital which could be of national significance. Councillors from across the political divide recently backed the attached motion on proposals which must be some of the most exciting in the health sphere for some considerable time.

I would ask that you and your officials engage early with the project and encourage the Council and others to develop their ideas further with a view to appropriate investment by your department. I would be more than happy to welcome you to Stockton to discuss this great proposal.

Thank you for considering the matter. I look forward to a positive response.

Yours sincerely,

A handwritten signature in black ink that reads "Alex Cunningham".

Alex Cunningham MP
Member of Parliament for Stockton North

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Alex Cunningham MP

Member of Parliament for Stockton North



Wes Streeting MP
Shadow Secretary of State for Health

12 October 2023

Dear Wes

Motion to Stockton Council – Health and Care Innovation Zone

I know how aware you are of our need for a new hospital to replace North Tees and I appreciate that you were able to visit it not so long ago.

The ambition locally has moved up a notch – in fact many notches – and could result in the creation of a centre of excellence in the shape of a Health and Care Innovation Zone.

The Council, across the political divide, back the motion enclosed – and I know from the briefings I have received that there are a number of workstreams already making good progress.

I have written at the request of the Council to the Secretary of State (copy enclosed) encouraging him to engage with the project but felt that given the close proximity of the general election, it was important that you too were up to speed.

To that end, I would be pleased to facilitate a visit to the Council and partners so you can build your understanding and see a way to supporting the project.

Thank you – I look forward to hearing from you.

Yours sincerely,



Alex Cunningham MP
Member of Parliament for Stockton North

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