

TERMS OF REFERENCE

APPENDIX 2

Title : Winter Pressures and preparedness

Start Date: 13th December 2011

End Date: 13th December 2011

Scrutiny Committee: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
<p>To consider how the local NHS are in a position to deal with winter pressures, including seasonal flu.</p>	<p>Democratic Services NHS County Durham and Darlington County Durham and Darlington NHS Foundation Trust</p>
PROCESS	OUTCOME
<ol style="list-style-type: none"> 1. Receive a joint presentation from Officers and other external partners (following consideration at Tees Valley Health Scrutiny Joint Committee). 2. Question any areas with relevant Officers. 3. Challenge areas which could be done differently. 4. Promote and reassure residents of Darlington about NHS Preparedness for the winter months. 5. Feedback any good practice to Tees Valley colleagues. 	<ol style="list-style-type: none"> 1. An understanding of how the NHS prepare for winter and the implementation of local plans 2. Receive regular updates through NHS Briefings 3. Ensure that robust winter plans are in place to meet the needs of Darlington residents 4. Encourage Scrutiny Members to promote residents to have their flu jabs, through Ward Newsletters and Ward Surgeries

COUNCILLOR

CHAIR.....

(TO BE SIGNED BY MEMBER OR SCRUTINY COMMITTEE REQUESTING TOPIC)

(TO BE SIGNED BY CHAIR OF SCRUTINY COMMITTEE)

TERMS OF REFERENCE

Title: LSP Review and Member Involvement

Start Date: 13th December 2011

End Date:

Scrutiny Committee: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
<p>To consider the proposed changes to the Darlington Partnership, and have an opportunity to input into developments to increase Member involvement.</p>	<p>Democratic Services</p> <p>Assistant Director Development and Commissioning</p> <p>Cabinet Member Health and Partnerships Portfolio</p> <p>Members from other Scrutiny Committees</p>
PROCESS	OUTCOME
<ol style="list-style-type: none"> 6. Involve five Scrutiny Chairs in early discussions. 7. The Committee receive a report around the proposals and receive a presentation from the Cabinet Member for Health and Partnerships Portfolio. 8. Early discussion at a Committee meeting, in order to influence the development of proposals to have greater Member involvement in the workings of the Darlington Partnership. 9. Provide suggestions on what process might be helpful to ensure greater Members involvement. 	<ol style="list-style-type: none"> 1. To have an increased understanding of the proposed changes to the Darlington Partnership and in relation to Member involvement. 2. To enable Members to have greater Member ownership of proposals around Member involvement in the Darlington Partnership as a result of direct input. 3. To agree the next steps for ensuring the involvement of members, including the potential establishment of a Task and Finish Review Group.

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TERMS OF REFERENCE

Title : Association of North East Councils – Health Task and Finish Group Start Date: End Date:

Scrutiny Committee: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
<p>To provide Members with the opportunity to scrutinise the recommendations contained within the final report and question and challenge the Cabinet Member of his involvement in the process. To ask the cabinet member for reassurance that the recommendations will be implemented and benefit this Council.</p>	<p>Democratic Services Cabinet Member – Councillor Andy Scott</p>
PROCESS	OUTCOME
<p>10. Receive a copy of Improving Health Task and Finish Group Report. 11. Question Cllr Andy Scott who was a member of the Task and Finish Group representing Darlington Borough Council. 12. Challenge the recommendations contained within the report. 13. Ascertain what Durham County Council have done in respect of this work and Tees Valley Authorities.</p>	<ol style="list-style-type: none"> 1. An understanding of the process undertaken and formulation of recommendations. 2. A view to whether the recommendations can be applied to Darlington Borough Council and what benefits they will bring. 3. Be assured that the Local Authority uses the opportunities with the health reforms to improve health outcomes for Darlington residents. 4. Establish how the new organisations can work effectively, particularly the Health and Well Being Boards and how to achieve a cultural change. 5. An opportunity for political leadership in improving health, having better value and impact on collaborative working with the Clinical Commissioning Groups.

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CHAIR

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TERMS OF REFERENCE

Title: Medium Term Financial Plan

Start Date: 29th November 2011

End Date: February 2012

Scrutiny: Health and Partnerships Scrutiny Committee

PURPOSE/AIM	RESOURCE
<p>To contribute and challenge the Medium Term Financial Plan and assist with the implementation and development of the required savings.</p>	<p>Members Health and Partnerships Portfolio Holder Assistant Director – Finance Assistant Director – Development and Commissioning Democratic Services</p>
PROCESS	OUTCOME
<ol style="list-style-type: none"> 1. Members to consider Cabinet Papers and attend meeting 2. Members to attend any Cabinet/Director briefings in relation to the MTFP 3. Question any areas with relevant Officers. 4. Challenge Portfolio Holder either at Cabinet, e-mail, informal meetings 5. Challenge services on 'who, what and how' they are delivered. 6. Members to develop ideas for savings – Adding Value. 7. Report outcomes to a Special meeting of Health and Partnerships Scrutiny Committee to finalise recommendations 8. Forward any recommendations from this Scrutiny Committee to a Special meeting of Efficiency and Resources Scrutiny Committee scheduled for 26th January 2012. 	<ol style="list-style-type: none"> 1. Improved understanding of the Medium Term Financial Plan 2. Participate in the consultation process and preparation of report to Efficiency and Resources Scrutiny Committee with recommendations

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CHAIR

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