

PLEASE NOTE VENUE

ADULT AND COMMUNITY SERVICES AND HEALTH SCRUTINY FORUM AGENDA



Monday 19 November 2007

at 9.30 am

in the Red Room, Avondale Centre, Dyke House, Hartlepool

**MEMBERS: ADULT AND COMMUNITY SERVICES AND HEALTH SCRUTINY
FORUM:**

Councillors Atkinson, Barker, Brash, Cranney, Fleet, Griffin, G Lilley, Plant, Sutheran, Worthy and Young.

Resident Representatives:

Mary Green, Jean Kennedy and Mary Power

- 1. APOLOGIES FOR ABSENCE**
- 2. TO RECEIVE ANY DECLARATIONS OF INTEREST BY MEMBERS**
- 3. MINUTES**
 - 3.1 To confirm the minutes of the meeting held on 23 October 2007 (*to follow*)
- 4. RESPONSES FROM THE COUNCIL, THE EXECUTIVE OR COMMITTEES OF THE COUNCIL TO FINAL REPORTS OF THIS FORUM**

No items.
- 5. CONSIDERATION OF REQUEST FOR SCRUTINY REVIEWS REFERRED VIA SCRUTINY CO-ORDINATING COMMITTEE**

No items.

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6. CONSIDERATION OF PROGRESS REPORTS / BUDGET AND POLICY FRAMEWORK DOCUMENTS

No items.

7. ITEMS FOR DISCUSSION

7.1 Pathways to Healthcare Programme: Project 1 – Planned Care and Project 2 – Unplanned Care Consultation

- (a) Covering Report – *Scrutiny Manager*
- (b) Presentation by the Director of Strategic Service Development, North Tees and Hartlepool NHS Trust

8. ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS ARE URGENT

ITEMS FOR INFORMATION

- i) Date of Next Meeting Tuesday 18 December commencing at 3.00 pm at Owton Rossmere Resource Centre, Wynyard Road, Hartlepool

ADULT AND COMMUNITY SERVICES AND HEALTH SCRUTINY FORUM

19 November 2007



Report of: Scrutiny Manager

Subject: PATHWAYS TO HEALTHCARE PROGRAMME:
PROJECT 1 – PLANNED CARE AND PROJECT 2 –
UNPLANNED CARE CONSULTATION

1. PURPOSE OF REPORT

- 1.1 To inform Members that the Director of Strategic Service Development from the North Tees and Hartlepool NHS Trust will be in attendance at today's meeting as part of the Pathways to Healthcare consultation arrangements.

2. BACKGROUND INFORMATION

- 2.1 At the meeting of the Adult and Community Services and Health Scrutiny Forum on 30 August 2007, the Director of Strategic Service Development from North Tees and Hartlepool NHS Trust delivered a presentation on the Pathways to Healthcare programme. During this meeting the timescales for this programme was outlined and it was agreed that this Forum would be involved in key milestones over the seven year development of the programme.
- 2.2 Subsequently, at the meeting of this Forum on 23 October 2007, Members approved the timetable for the involvement of the Adult and Community Services and Health Scrutiny Forum in key milestones of the Pathways to Healthcare programme.
- 2.3 Consequently, the Director of Strategic Service Development at the North Tees and Hartlepool NHS Trust will be in attendance at today's meeting to provide detailed evidence in relation to the first stage of consultation for the Pathways to Healthcare programme. The information presented at today's meeting will be delivered in the format of a presentation and will relate to:-
- (a) Project No. 1: Planned Care – Emerging Outputs – non-emergency treatment, usually a referral from a GP, that involves been seen by a specialist which may then lead to a treatment or procedure, usually in a hospital;

- (b) Project No. 2: Unplanned Care – Set Up – treatment provided when there is an emergency, urgent or unexpected health problem, this could be anything from a minor ailment to major trauma (e.g. traffic accident);

3. RECOMMENDATION

- 3.1 That Members note the content of both the report and presentation and question the Director of Service Development at the North Tees and Hartlepool NHS Trust in relation to Projects 1 and 2 of the Pathways to Healthcare programme.

Contact Officer:- Charlotte Burnham – Scrutiny Manager
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BACKGROUND PAPERS

The following background paper was used in the preparation of this report:-

- (a) Minutes of the Adult and Community Services and Health Scrutiny Forum on 30 August and 23 October 2007.
- (b) Report of the Scrutiny Manager entitled, *Pathways to Healthcare – Provisional Timeline for Scrutiny Engagement*, Adult and Community Services and Health Scrutiny Forum 23 October 2007.