

# Healthwatch South Tees Leadership and Delivery Group

Thursday 8 March 2018, 11am-12.30pm

Venue TBC, central Middlesbrough

## AGENDA

1.	<b>Welcome, introductions and apologies for absence</b>
2.	<b>Healthwatch South Tees Interim Decision-Making Policy</b> <i>To note the framework for this meeting with regards to any decisions through the interim policy.</i>
3.	<b>Healthwatch South Tees governance arrangements</b>  3.1. <b>Draft constitution</b> <i>Discussion on draft and approval of the content for the final version.</i>  3.2. <b>Partnership Board</b> <i>Agreement on the process and timescales to recruit to and establish the Board.</i>
4.	<b>Healthwatch South Tees Enter and View Strategy</b> <i>For consideration and approval.</i>
5.	<b>Single Health and Wellbeing Board for the South Tees</b> <i>To note the agreement to establish the Single Health and Wellbeing Board for the South Tees area as a joint committee of Middlesbrough Council and Redcar and Cleveland Council and to consider the Healthwatch South Tees representation in going forward.</i>
6.	<b>Development and Delivery Report</b> <i>To receive a progress report from the Healthwatch South Tees Development and Delivery Manager summarising the work to date and the current and ongoing priorities to year-end.</i>
7.	<b>Any Other Business</b>
8.	<b>Date and time of next meeting</b>

**Agenda published:** 5 March 2018. The reports and other papers will be made available prior to the meeting. For queries telephone: 01642 955605 or email: [general@healthwatchsouthtees.org.uk](mailto:general@healthwatchsouthtees.org.uk)

**Healthwatch South Tees** is the name under which Healthwatch Middlesbrough and Healthwatch Redcar and Cleveland is operating.