



## Health and Wellbeing Board

**Date** Thursday 17 November 2016  
**Time** 9.30 am  
**Venue** Committee Room 2, County Hall, Durham

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### Business

#### Part A

**Items during which the Press and Public are welcome to attend.  
Members of the Public can ask questions with the Chairman's  
agreement.**

1. Apologies for Absence
2. Substitute Members
3. Declarations of Interest
4. Minutes of the meeting held on 9 September 2016 (Pages 1 - 10)
5. 0-19 Healthy Child Programme County Durham - Report of Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 11 - 14)
6. Sustainability and Transformation Plans and Better Health Programme - Report of Chief Clinical Officer for North Durham, North Durham Clinical Commissioning Group (Pages 15 - 18)
7. Healthy Weight Alliance - Report of Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 19 - 24)
8. Smoke Free Tobacco Control Alliance - Report of Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 25 - 38)
9. County Durham Drug Strategy Action Plan 2014/2017 - Report of Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 39 - 42)
10. Durham Local Safeguarding Children Board Annual Report 2015/16 - Report of Independent Chair, County Durham Local Safeguarding Children Board (Pages 43 - 98)
11. Durham Safeguarding Adults Board Annual Report 2015/16 - Report of Independent Chair, County Durham Safeguarding Adults Board (Pages 99 - 152)

12. County Durham Health Profile/Child Health Profile 2016- Report of Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 153 - 164)
13. Joint Health and Wellbeing Strategy 2016/19 Performance Report - Report of Head of Planning and Service Strategy, Durham County Council (Pages 165 - 198)
14. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
15. Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

### **Part B**

#### **Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)**

16. Pharmacy Applications - Report of Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 199 - 202)
17. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
9 November 2016

To: **The Members of the Health and Wellbeing Board**

**Durham County Council**

Councillors L Hovvels, J Allen & O Johnson

J Robinson	<b>Corporate Director of Adult and Health Services, Durham County Council</b>
M Whellans	<b>Interim Corporate Director of Children and Young People's Service, Durham County Council</b>
G O'Neill	<b>Interim Director of Public Health County Durham, Adult and Health Services, Durham County Council</b>
N Bailey	<b>North Durham and Durham Dales Easington and Sedgefield Clinical Commissioning Groups</b>
Dr D Smart	<b>North Durham Clinical Commissioning Group</b>
Dr S Findlay	<b>Durham Dales, Easington and Sedgefield Clinical Commissioning Group</b>
Dr J Smith	<b>Durham Dales, Easington and Sedgefield Clinical Commissioning Group</b>
S Jacques	<b>County Durham and Darlington NHS Foundation Trust</b>
A Foster	<b>North Tees and Hartlepool NHS Foundation Trust</b>
C Martin	<b>Tees, Esk and Wear Valleys NHS Foundation Trust</b>
C Harries	<b>City Hospitals Sunderland NHS Foundation Trust</b>
C Gaskarth	<b>Healthwatch County Durham</b>
S Lamb	<b>Harrogate and District NHS Foundation Trust</b>

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**Contact: Jackie Graham**

**Email: 03000 269704**

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