



Health and Wellbeing Board

Date **Friday 9 September 2016**
Time **12.30 pm**
Venue **Committee Room 2, County Hall, Durham**

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 Health and Wellbeing Board held on 26 July 2016
(Pages 1 - 10)
5. Sustainability and Transformation Plan and Better Health Programme -
Presentation of Dr Neil O'Brien, Clinical Lead for the Better Health
Programme, North Durham Clinical Commissioning Group and Michael
Houghton, Director of Commissioning and Development, North Durham
Clinical Commissioning Group (Pages 11 - 12)
6. Durham Dales, Easington and Sedgfield Clinical Commissioning
Group - Consultation Feedback in respect of a proposed review of
Urgent Care Services - Presentation of Chief Clinical Officer, Durham
Dales, Easington and Sedgfield Clinical Commissioning Group
(Pages 13 - 18)
7. Wellbeing for Life Service - Presentation of Interim Director of Public
Health County Durham, Adult and Health Services, Durham County
Council (Pages 19 - 44)
8. Warm and Healthy Homes Project Annual Report 2015/16 - Joint report
of Interim Director of Public Health County Durham, Adult and Health
Services, Durham County Council, and the Corporate Director
Regeneration and Economic Development, Durham County Council
(Pages 45 - 60)
9. System Resilience update - Report of Chief Clinical Officer, Durham
Dales, Easington and Sedgfield Clinical Commissioning Group
(Pages 61 - 74)

10. Children's Services update - Report of Interim Corporate Director of Children and Young People's Services, Durham County Council (Pages 75 - 104)
11. Better Care Fund 2016/17 - Report of Strategic Programme Manager, Care Act Implementation and Integration, Adult and Health Services, Durham County Council (Pages 105 - 110)
12. Health and Wellbeing - Area Action Partnership Links - Area Action Partnership Coordinator, Transformation and Partnerships, Durham County Council (Pages 111 - 124)
13. Healthwatch County Durham Annual Report 2015/2016 - Report of Chief Executive, Pioneering Care Partnership (Pages 125 - 144)
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. 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
1 September 2016

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

Durham County Council

Councillors J Allen, L Hovvels and O Johnson

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

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