



Special Health and Wellbeing Board

Date Thursday 22 June 2017
Time 2.30 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. Election of Chairman
2. Appointment of Vice-Chairman
3. Apologies for Absence
4. Substitute Members
5. Declarations of Interest
6. Minutes of the meeting held on 16 March 2017 (Pages 5 - 16)
7. Improved Better Care Fund - Report of Corporate Director Adult and Health Services, Durham County Council (Pages 17 - 20)
8. Sustainability and Transformation Plans Update Report: Northumberland, Tyne and Wear and North Durham and Durham, Darlington, Tees, Hambleton, Richmondshire and Whitby Draft Sustainability and Transformation Plan - Report of Chief Operating Officer, North Durham and Durham Dales Easington and Sedgefield Clinical Commissioning Groups (Pages 21 - 26)
9. Integration Update - Report of Director of Integration, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups and Durham County Council (Pages 27 - 32)

10. Health and Wellbeing Board Annual Report - Report of Strategic Manager, Transformation and Partnerships, Durham County Council (Pages 33 - 60)
11. CQC Inspection of Health Safeguarding and Looked After Children - Report of Director of Nursing, Durham Dales, Easington and Sedgefield and North Durham Clinical Commissioning Groups (Pages 61 - 66)
12. Healthy Child Programme Board - Report of Director of Public Health County Durham, Adult and Health Services, Durham County Council and Corporate Director of Children and Young People's Services, Durham County Council (Pages 67 - 70)
13. "Work and You" Annual Report of the Director of Public Health 2016 - Report of Director of Public Health County Durham, Adult and Health Services Durham County Council (Pages 71 - 116)
14. Health and Wellbeing - Area Action Partnership Links - Report of Area Action Partnership Coordinator, Transformation and Partnerships, Durham County Council (Pages 117 - 128)
15. Revision of Framework for the prevention of unintentional injuries in children and young people (0-19 years) in County Durham 2017-2020 - Report of Director of Public Health County Durham, Adult and Health Services Durham County Council (Pages 129 - 152)
16. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
17. 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)

18. Pharmacy Applications - Report of Director of Public Health County Durham, Adult and Health Services, Durham County Council (Pages 153 - 156)
19. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Clare Pattinson
Interim Head of Legal and Democratic Services

County Hall
Durham
14 June 2017

Contact: Jackie Graham

Tel: 03000 269704

**To: The Members of the Health and Wellbeing Board,
Durham County Council**

Councillors L Hovvells, O Gunn and M Nicholls

| | |
|--------------|---|
| J Robinson | Corporate Director of Adult and Health Services, Durham County Council |
| M Whellans | Corporate Director of Children and Young People's Services, Durham County Council |
| A Healy | Director of Public Health County Durham, Adult and Health Services, Durham County Council |
| N Bailey | North Durham and Durham Dales Easington and Sedgfield Clinical Commissioning Groups |
| Dr D Smart | North Durham Clinical Commissioning Group |
| Dr S Findlay | Durham Dales, Easington and Sedgfield Clinical Commissioning Group |
| Dr J Smith | Durham Dales, Easington and Sedgfield 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 |
| B Jackson | Healthwatch County Durham |
| S Lamb | Harrogate and District NHS Foundation Trust |
| L Jeavons | North Durham and Durham Dales, Easington and Sedgfield Clinical Commissioning Groups and Durham County Council |
| A Reiss | Office of the Police, Crime, and Victim's Commissioner |