



Health and Wellbeing Board

Date **Wednesday 4 July 2018**
Time **9.30 am – 12 noon**
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 meeting held on 25 May 2018 (Pages 5 - 12)
5. Health and Social Care Plan (standard item) Update from Corporate Director Adult and Health Services, Durham County Council; Chief Operating Officer, North Durham and Durham Dales Easington and Sedgefield Clinical Commissioning Groups; and Director of Integration, NHS County Durham and Durham County Council
6. Joint Health and Wellbeing Strategy End of Year Performance Report 2017/18 - Report of Head of Strategy, Durham County Council (Pages 13 - 44)
7. Health and Wellbeing Board Annual Report 2017/18 - Report of Strategic Manager Partnerships, Transformation and Partnerships, Durham County Council (Pages 45 - 76)
8. Better Care Fund Q4 2017-18 - Report of Strategic Programme Manager, Better Care Fund and Integration, Adult and Health Services, Durham County Council (Pages 77 - 82)

9. Prevention at Scale - Presentation of Corporate Director, Adults and Health Services, Durham County Council; Director of Public Health, Durham County Council; and Head of Partnerships and Community Engagement, Transformation and Partnerships, Durham County Council. (Pages 83 - 84)
10. Children and Young People's Strategy - Presentation of Corporate Director, Children and Young People's Services, Durham County Council (Pages 85 - 88)
11. Falls Prevention Strategy - Report of Interim Head of Commissioning, Durham County Council and Associate Director of Nursing, Patient Safety and Governance, County Durham and Darlington NHS Foundation Trust (Pages 89 - 118)
12. NHS 70th Birthday - Update from Chief Operating Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups
13. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
14. 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)

15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Helen Lynch

Head of Legal and Democratic Services

County Hall
Durham
26 June 2018

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors L Hovvels (Chairman), J Allen and O Gunn

J Robinson	Adult and Health Services, Durham County Council
M Whellans	Children and Young People's Services, Durham County Council
A Healy	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
J Gillon	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 Sedgefield Clinical Commissioning Groups and Durham County Council
A Reiss	Office of the Police, Crime, and Victim's Commissioner
D Brown	County Durham and Darlington Fire and Rescue Service

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