



Health and Wellbeing Board

Date **Tuesday 4 September 2018**
Time **9.30 am**
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 4 July 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 Integrated Community Services, NHS County Durham and Durham County Council
6. Public Health Campaign: Stay well this Winter - Presentation of Director of Public Health, Durham County Council
7. Durham Local Safeguarding Adults Board Annual Report - Report of Director of Integration, NHS County Durham and Durham County Council (Pages 13 - 52)
8. Durham Local Safeguarding Children Board Annual Report - Independent Chair, Durham Local Safeguarding Children Board (Pages 53 - 102)

9. Consultation on Evidence Based Interventions - Update from Chief Operating Officer, North Durham and Durham Dales, Easington & Sedgefield Clinical Commissioning Groups (Pages 103 - 152)
10. Healthwatch County Durham Annual Report - Report of Chair of Healthwatch County Durham, and Project Lead, Healthwatch County Durham (Pages 153 - 186)
11. Public Health Campaign: Stoptober - Presentation of Director of Public Health, Durham County Council
12. Area Action Partnership update - Area Action Partnership Coordinator, Transformation and Partnerships, Durham County Council (Pages 187 - 194)
13. Public Health and Spatial Policy Teams working together to address health and health inequalities - Report of Director of Public Health and Head of Planning and Assets, Regeneration and Local Services, Durham County Council (Pages 195 - 204)
14. Public Health Campaign: World Mental Health Day - Presentation of Director of Public Health, Durham County Council
15. Local Government Association - Green Paper for Adult Social Care and Wellbeing - Report of Corporate Director Adult and Health Services, Durham County Council (Pages 205 - 212)
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. 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
24 August 2018

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors J Allen, O Gunn and L Hovvels

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 R Chillery	Healthwatch County Durham 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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