



Health and Wellbeing Board

Date Thursday 29 November 2018

Time 9.30 am

Venue 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 September 2018 (Pages 5 - 10)
5. Vision for the County Durham Partnership - Report of Head of Strategy, Durham County Council and Head of Partnerships and Community Engagement, Durham County Council (Pages 11 - 30)
6. Director of Public Health Annual Report, including Transforming County Durham's JSNA and developing Durham Insight - Report and Presentation of Director of Public Health, Durham County Council (Pages 31 - 66)
7. Joint Health and Wellbeing Strategy (JHWS) 2019 - 22 - Report of Strategic Manager Partnerships, Durham County Council (Pages 67 - 72)
8. Joint Health and Wellbeing Strategy (JHWS) 2016-19 Q2 Performance Report - Report of Head of Strategy, Transformation and Partnerships, Durham County Council (Pages 73 - 112)

9. The children and young people's mental health, emotional wellbeing and resilience local transformation plan on a page consultation - Report of Corporate Director, Children and Young People's Services, Durham County Council, and Director of Public Health, Durham County Council (Pages 113 - 196)
10. Durham's Mental Health Strategy and Concordat 2018-2021 - Report of Director of Corporate Programmes, Delivery and Operations, North Durham Clinical Commissioning Group (Pages 197 - 226)
11. Market Position Statement 2019/21 - Report of Interim Head of Commissioning Durham County Council (Pages 227 - 260)
12. Public Health Grant - Report and Presentation of Director of Public Health, Durham County Council (Pages 261 - 278)
13. 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 (Pages 279 - 288)
14. Better Care Fund Quarter 1 Performance Report 2018/19 - Report of Strategic Programme Manager Integration, Adult and Health Services, Durham County Council (Pages 289 - 294)
15. Smoke Free NHS - Presentations from Chief Executive, County Durham and Darlington NHS Foundation Trust, and Director of Operations Durham and Darlington, Tees Esk and Wear Valley NHS Foundation Trust (Pages 295 - 348)
16. Evaluation of County Durham and Darlington Fire and Rescue Service Safe and Wellbeing Visits - Report of Director of Public Health, Durham County Council (Pages 349 - 432)
17. Public Health Campaigns - Presentation from Director of Public Health, Durham County Council (Pages 433 - 444)
18. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
19. 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)

20. Pharmacy applications - Report of Director of Public Health, Durham County Council (Pages 445 - 452)
21. 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
21 November 2018

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

Councillors L Hovvels, O Gunn and J Allen

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
L Buckley	Tees, Esk and Wear Valleys NHS Foundation Trust
V Mitchell	City Hospitals Sunderland NHS Foundation Trust

B Jackson

R Chillery

L Jeavons

J Carling

D Brown

Healthwatch County Durham

**Harrogate and District NHS Foundation
Trust**

**North Durham and Durham Dales, Easington
and Sedgefield Clinical Commissioning
Groups and Durham County Council**

**Office of the Police, Crime, and Victim's
Commissioner**

**County Durham and Darlington Fire and
Rescue Service**

Contact: Jackie Graham

Tel: 03000 269704
