



Health and Wellbeing Board

Date **Wednesday 30 January 2019**
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 29 November 2018 (Pages 5 - 14)
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. Summaries of Planning Guidance and NHS Long Term Plan: Report of Chief Operating Officer, North Durham and Durham Dales Easington and Sedgefield Clinical Commissioning Groups (Pages 15 - 24)
7. Monitoring update of SEND written statement of action: Report of Corporate Director, Children and Young People's Services, Durham County Council (Pages 25 - 52)
8. Health and Wellbeing Board Charters: Report of Strategic Manager Partnerships, Transformation and Partnerships, Durham County Council (Pages 53 - 76)

9. Health Protection Annual Assurance: Report of Director of Public Health County Durham, Durham County Council (Pages 77 - 114)
10. Children, Young People and Adults with Autism: Report of Head of Commissioning, Durham County Council, and Principal Educational Psychologist, Durham County Council (Pages 115 - 138)
11. Review of suicide rates and mental health and wellbeing in County Durham: Report of Chair of Adults Wellbeing and Health Overview and Scrutiny Committee, Durham County Council (Pages 139 - 200)
12. Sustainable Primary Care Services in County Durham - GP surgeries: Report of Chief Clinical Officer, North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups (Pages 201 - 228)
13. JTAI Action Plan: Report of Corporate Director of Children and Young People's Services, Durham County Council (Pages 229 - 234)
14. County Durham Plan: Report of Corporate Director of Regeneration and Local Services, Durham County Council (Pages 235 - 632)
15. Public Health Campaigns: Presentation of Director of Public Health County Durham, Durham County Council (Pages 633 - 640)
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
22 January 2019

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
L Buckley	Tees, Esk and Wear Valleys NHS Foundation Trust
V Mitchell	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
J Carling	Office of the Police, Crime, and Victim's Commissioner
D Brown	County Durham and Darlington Fire and Rescue Service

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