



Health and Wellbeing Board

Date **Wednesday 6 March 2019**
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 30 January 2019 (Pages 5 - 10)
5. Health and Social Care Plan (standard item): Verbal update from Corporate Director Adult and Health Services, Durham County Council; Chief Officer, North Durham and Durham Dales Easington & Sedgefield Clinical Commissioning Groups; and Director of Integrated Community Services, NHS County Durham and Durham County Council
6. Durham Health and Wellbeing System Plan 2019/20 - Part A Adults: Report and Presentation of Chief Officer, North Durham and Durham Dales Easington & Sedgefield Clinical Commissioning Groups (Pages 11 - 50)
7. Winter Planning arrangements (LADB): Presentation of Chief Executive, County Durham and Darlington NHS Foundation Trust, and Chief Officer, North Durham and Durham Dales Easington & Sedgefield Clinical Commissioning Groups (Pages 51 - 82)
8. Update on NHS Dental Provision: Report of Primary Care Commissioning Manager (Dental), NHS England (Pages 83 - 90)

9. Healthy Weight Alliance - Annual Update: Report and Presentation of Director of Public Health, County Durham, Durham County Council (Pages 91 - 114)
10. Mental Health at Scale / Local Government Association work: Report and Presentation of Director of Public Health, County Durham, Durham County Council (Pages 115 - 148)
11. Health and Wellbeing Board Campaigns: Presentation of Director of Public Health, County Durham, Durham County Council (Pages 149 - 166)
12. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
13. 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)

14. Pharmacy applications: Report of Director of Public Health, Durham County Council (Pages 167 - 174)
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 February 2019

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	Healthwatch County Durham
R Chillery	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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