



Health and Wellbeing Board

Date **Wednesday 27 November 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 17 September 2019 (Pages 5 - 14)
5. Child Death Overview Panel (CDOP) Annual Report: Report of Deputy Director of Public Health, Durham County Council (Pages 15 - 50)
6. Draft Joint Health and Wellbeing Strategy: Report of Head of Partnerships and Community Engagement, Durham County Council (Pages 51 - 96)
7. Developing County Durham's Approach to Wellbeing: Report of Corporate Director of Adult and Health Services, Durham County Council, and Director of Public Health, Durham County Council (Pages 97 - 124)
8. 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 & Sedgfield Clinical Commissioning Groups; and Director of Integrated Community Services, NHS County Durham and Durham County Council

9. Director of Public Health Annual Report 2019: Report of Director of Public Health, Durham County Council (Pages 125 - 160)
10. County Durham and Darlington Flu Prevention Board update: Report of Director of Public Health, Durham County Council (Pages 161 - 180)
11. Better Care Fund Plan: Report of Corporate Director, Adult and Health Services, Durham County Council, and Chief Officer, Durham Dales, Easington & Sedgefield Clinical Commissioning Group and North Durham Clinical Commissioning Group (Pages 181 - 188)
12. Health and Wellbeing Board membership: Report of Head of Legal and Democratic Services, Durham County Council (Pages 189 - 192)
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
19 November 2019

To: **The Members of the Health and Wellbeing Board**

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, Easingt and Sedgefield Clinical Commissioning Groups and Durham County Council
S White	Office of the Police, Crime, and Victim's Commissioner
D Brown	County Durham and Darlington Fire and Rescue Service

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