



## **Health and Wellbeing Board**

**Date**      **Wednesday 11 March 2020**

**Time**      **9.30 am**

**Venue**     **Committee Room 2, County Hall, Durham**

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### **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 January 2020 (Pages 5 - 14)
5. Selective Licensing: Report of Interim Corporate Director of Regeneration and Local Services, Durham County Council (Pages 15 - 44)
6. Joint Health and Wellbeing Strategy: Report of Head of Partnerships and Community Engagement, Durham County Council (Pages 45 - 104)
7. Health and Social Care Integration: Verbal update of Corporate Director of Adult and Health Services, Durham County Council
8. County Durham Place Based Commissioning and Delivery Plan. 2020-25: Report of Corporate Director of Adults and Health Services, Durham County Council, and Chief Officer Durham Dales, Easington and Sedgfield and North Durham Clinical Commissioning Groups (Pages 105 - 166)
9. North Tees and Hartlepool NHS Foundation Trust update: Report of Head of Strategy & Corporate Affairs, North Tees and Hartlepool NHS Foundation Trust (Pages 167 - 186)

10. GP Workforce Sustainability: Report of Director of Commissioning, Strategy and Development, Durham Dales, Easington and Sedgefield CCG and North Durham CCG (Pages 187 - 198)
11. Vaping Consensus Statement: Update from Director of Public Health, Durham County Council and Chief Officer, Durham Dales, Easington & Sedgefield and North Durham CCG (Pages 199 - 204)
12. County Durham Approach to Wellbeing: Update of Director of Public Health, Durham County Council (Pages 205 - 214)
13. Health and Wellbeing Board Campaigns: Presentation of Director of Public Health, Durham County Council (Pages 215 - 224)
14. Children and Young People's Mental Health and Wellbeing Local Transformation Plan Assurance report: Report Director of Public Health, Durham County Council and Director of Corporate Programmes, Delivery and Operations, County Durham CCG's (Pages 225 - 326)
15. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
16. 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)**

17. 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  
3 March 2020

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**

J Pearce

**Children and Young People's Services,  
Durham County Council**

A Healy	<b>Public Health, County Durham Adult and Health Services, Durham County Council</b>
Dr D Smart	<b>North Durham Clinical Commissioning Group</b>
Dr S Findlay	<b>Durham Dales, Easington and Sedgefield Clinical Commissioning Group</b>
Dr J Smith	<b>Durham Dales, Easington and Sedgefield Clinical Commissioning Group</b>
S Jacques	<b>County Durham and Darlington NHS Foundation Trust</b>
J Gillon	<b>North Tees and Hartlepool NHS Foundation Trust</b>
J Illingworth	<b>Tees, Esk and Wear Valleys NHS Foundation Trust</b>
V Mitchell	<b>City Hospitals Sunderland NHS Foundation Trust</b>
B Jackson R Chillery	<b>Healthwatch County Durham Harrogate and District NHS Foundation Trust</b>
L Jeavons	<b>North Durham and Durham Dales, Easington and Sedgefield Clinical Commissioning Groups and Durham County Council</b>
S White	<b>Office of the Police, Crime, and Victim's Commissioner</b>
K Wanley	<b>County Durham and Darlington Fire and Rescue Service</b>
L Hall	<b>Housing Solutions</b>

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**Contact: Jackie Graham**

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