



## Health and Wellbeing Board

**Date**      **Wednesday 11 May 2022**

**Time**      **9.30 am**

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

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### Business

#### Part A

#### Items which are open to the Press and Public

1. Apologies for Absence
2. Substitute Members
3. Declarations of Interest
4. Minutes of the meeting held 29 March 2022 (Pages 5 - 16)
5. Integrated Care System Development Update: (Pages 17 - 34)  
Presentation of the ICB Chief Executive Designate, North East and North Cumbria.
6. Health and Social Care Integration:  
Verbal update from the Director of Integrated Community Services.
7. Health Protection Assurance Annual Report: (Pages 35 - 60)  
Report of the Corporate Director of Adult and Health Services, Durham County Council, and the Director of Public Health, Durham County Council.
8. Updated SEND Strategy for County Durham 2022-2024:  
(Pages 61 - 102)  
Report of the Corporate Director of Children and Young People's Services, Durham County Council.
9. Child Death Overview Panel: (Pages 103 - 130)  
Report of the Director of Public Health, Durham County Council.

10. Update on Transforming Care: (Pages 131 - 148)  
Report of the Joint Head of Integrated Strategic Commissioning for County Durham Clinical Commissioning Group and Durham County Council, and the Director of Commissioning Strategy and Delivery (Digital, Mental Health and Learning Disabilities), County Durham Clinical Commissioning Group.
11. Health and Wellbeing Board Campaigns: (Pages 149 - 152)  
Presentation of the Director of Public Health, Durham County Council – for information only.

### **Local Outbreak Engagement Board**

12. Local Outbreak Control Plan Update: (Pages 153 - 162)  
Presentation of the Director of Public Health, Durham County Council.
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. Pharmacy Applications: (Pages 163 - 170)  
Report of the Director of Public Health, Durham County Council.
16. 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 May 2022

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

**Durham County Council**

Councillor P Sexton (Chair), Councillors R Bell and T Henderson

J Robinson	<b>Adult and Health Services, Durham County Council</b>
J Pearce	<b>Children and Young People's Services, Durham County Council</b>
A Harhoff	<b>Regeneration, Economy and Growth, Durham County Council</b>
A Healy	<b>Public Health, County Durham Adult and Health Services, Durham County Council</b>
Dr S Findlay	<b>County Durham Clinical Commissioning Group (Vice-Chair)</b>
Dr J Smith	<b>County Durham Clinical Commissioning Group</b>
N Bailey	<b>County Durham Clinical Commissioning Group</b>
L Buckley F Jassat	<b>North Tees and Hartlepool NHS Foundation Trust County Durham Clinical Commissioning Group</b>
S Jacques	<b>County Durham and Darlington NHS Foundation Trust</b>
J Illingworth	<b>Tees, Esk and Wear Valleys NHS Foundation Trust</b>
P Sutton	<b>South Tyneside &amp; Sunderland NHS Foundation Trust</b>
C Cunnington- Shore	<b>Healthwatch County Durham</b>
M Forster	<b>Harrogate and District NHS Foundation Trust</b>
M Laing S White	<b>Director Integrated Community Services Office of the Police and Crime Commissioner</b>
S Helps	<b>County Durham and Darlington Fire and Rescue Service</b>

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