



Health and Wellbeing Board

Date Tuesday 22 November 2022
Time 9.30 am
Venue Committee Room 2, County Hall, Durham

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 28 September 2022 (Pages 5 - 14)
5. Health and Social Care Integration - Updates from the Corporate Director of Adult and Health Services and the Director of Integrated Community Services, Durham County Council:
 - a) Winter Planning: Presentation by the Director of Integrated Community Services (Pages 15 - 22)
 - b) Integrated Care Board Update: Presentation by the Joint Head of Integrated Strategic Commissioning (Pages 23 - 46)
 - c) Draft Integrated Care Partnership Strategy: Presentation by the Joint Head of Integrated Strategic Commissioning (Pages 47 - 98)
6. Health Needs Assessment Ageing Well: (Pages 99 - 224)
Report of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.
7. Joint Strategic Needs Assessment (JSNA): (Pages 225 - 244)
Report of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.

8. Director of Public Health Annual Report: (Pages 245 - 282)
Report of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.
9. Better Care Fund Plan 2022-23: (Pages 283 - 288)
Report of the Director of Integrated Community Services, Durham County Council.
10. Housing and Health: (Pages 289 - 308)
Report of the Strategic Housing Manager, Housing Solutions, Durham County Council.
11. Health and Wellbeing Board Campaigns: (Pages 309 - 314)
Presentation of the Director of Public Health, Durham County Council.
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: (Pages 315 - 330)
Report of the Director of Public Health, Durham County Council.
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
14 November 2022

To: The Members of the Health and Wellbeing Board

Durham County Council

Councillors R Bell, T Henderson and C Hood (Chair)

J Robinson	Adult and Health Services, Durham County Council
J Pearce	Children and Young People's Services, Durham County Council
L Hall	Regeneration, Economy and Growth, Durham County Council
A Healy	Public Health, County Durham Adult and Health Services, Durham County Council
D Gallagher	North East and North Cumbria Integrated Care Board
S Jacques	County Durham and Darlington NHS Foundation Trust
B Kilmurray	Tees, Esk and Wear Valleys NHS Foundation Trust
S Lamb	Harrogate and District NHS Foundation Trust
P Sutton	South Tyneside & Sunderland NHS Foundation Trust
C Cunnington- Shore	Healthwatch County Durham
M Laing (Vice- Chair)	Director Integrated Community Services
<i>Representative to be confirmed</i>	Office of the Police and Crime Commissioner
S Helps	County Durham and Darlington Fire and Rescue Service

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