



Health and Wellbeing Board

Date Tuesday 31 January 2023

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 22 November 2022 (Pages 5 - 16)
5. Health and Social Care Integration: (Pages 17 - 28)
Presentation by the Corporate Director of Adult and Health Services and Director of Integrated Community Services, Durham County Council.
6. County Durham and Darlington Local Pharmaceutical Committee: (Pages 29 - 40)
Report of the Chief Officer, Community Pharmacy County Durham, and Member, Community Pharmacy County Durham.
7. Joint Strategic Needs Assessment and Assets (JSNAA) Health Impact Assessments (HIA) - County Durham Plan HIA: (Pages 41 - 68)
Report of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.
8. Safeguarding Annual Reports:
 - a) Durham Safeguarding Adults Partnership: (Pages 69 - 86)
Report of Durham Safeguarding Adults Partnership Independent Chair.

- b) Durham Safeguarding Children Partnership:
(Pages 87 - 128)
Report of Durham Safeguarding Children Partnership
Independent Chair and Scrutineer.
- 9. Carer Support Services - Contract Review: (Pages 129 - 164)
Report of Senior Portfolio Lead, Integrated Commissioning.
- 10. Mental Health Strategic Partnership Review, and Governance of
Mental Health and Wellbeing Services across County Durham:
(Pages 165 - 188)
Report of the Corporate Director of Adult and Health Services,
and the Director of Public Health, Durham County Council.
 - a) Community Mental Health Transformation Programme:
(Pages 189 - 198)
Presentation of the Associate Director – Mental Health /
Learning Disability Partnerships and Strategy, Tees, Esk and
Wear Valley NHS Foundation Trust.
- 11. Health and Wellbeing Board Campaigns: (Pages 199 - 204)
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 205 - 208)
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
23 January 2023

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
S Lamb	Harrogate and District NHS Foundation Trust
L Buckley	North Tees and Hartlepool NHS Foundation Trust
P Sutton	South Tyneside & Sunderland NHS Foundation Trust
B Kilmurray	Tees, Esk and Wear Valleys NHS Foundation Trust
P Scott	Tees, Esk and Wear Valleys 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
P Innis	County Durham and Darlington Fire and Rescue Service

Contact: Martin Tindle

Tel: 03000 269 713
