



Health and Wellbeing Board

Date Wednesday 10 May 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 March 2023 (Pages 5 - 18)
5. Health and Social Care Integration:
Verbal update from the Corporate Director of Adult and Health Services, Durham County Council (DCC) and the Director of Integrated Community Services.
6. Final Joint Local Health and Wellbeing Strategy 2023-28:
(Pages 19 - 46)
Joint Report of the Head of Partnerships and Community Engagement, DCC and the Director of Public Health, DCC.
7. Health Protection Assurance Annual Report: (Pages 47 - 82)
Joint Report of the Corporate Director of Adult and Health Services, DCC and the Director of Public Health, DCC.
8. North East and North Cumbria Integrated Care Board (NENC ICB) GP Contract Changes update 2023-24: (Pages 83 - 100)
Report of the Joint Head of Integrated Strategic Commissioning, NENC ICB.

9. SEND Strategy 2022-24 - one year on: (Pages 101 - 112)
Report of the Corporate Director of Children and Young People's Services, DCC.
10. Update on Transforming Care, Learning Disability Commissioning Strategy and Think Autism Strategy: (Pages 113 - 142)
Report of the Joint Head of Integrated Strategic Commissioning, NENC ICB.
11. Draft County Durham Plan 2023-24: (Pages 143 - 178)
Report of the Joint Head of Integrated Strategic Commissioning, NENC ICB.
12. Health and Wellbeing Board Campaigns: (Pages 179 - 182)
Presentation of the Director of Public Health, DCC.
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 Reports:
 - a) Pharmacy Application: (Pages 183 - 190)
Report of the Director of Public Health, DCC.
 - b) Pharmacy Application: (Pages 191 - 198)
Report of the Director of Public Health, DCC.
 - c) Local Pharmaceutical Committee Boundaries:
(Pages 199 - 200)
Report of the Director of Public Health, DCC.
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
28 April 2023

To: The Members of the Health and Wellbeing Board

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

J Robinson	Adult and Health Services, Durham County Council
J Pearce	Children and Young People's Services, Durham County Council
A Healy	Public Health, County Durham Adult and Health Services, Durham County Council
L Hall	Regeneration, Economy and Growth, Durham County Council
M Laing	Director Integrated Community Services
Dr J Carlton	North East and North Cumbria Integrated Care Board
D Gallagher	North East and North Cumbria Integrated Care System
S Jacques	County Durham and Darlington NHS Foundation Trust
S Lamb	Harrogate and District NHS Foundation Trust
L Robertson	North Tees and Hartlepool NHS Foundation Trust
P Sutton	South Tyneside and Sunderland NHS Foundation Trust
L Taylor	Tees, Esk and Wear Valleys NHS Foundation Trust
C Cunnington- Shore	Healthwatch County Durham
A Petty	Office of the Durham Police and Crime Commissioner
P Innes	County Durham and Darlington Fire and Rescue Service

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