



Health and Wellbeing Board

Date **Friday 28 July 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. Election of Chair
2. Election of Vice-Chair
3. Apologies for Absence
4. Substitute Members
5. Declarations of Interest
6. Minutes of the meeting held 10 May 2023 (Pages 5 - 14)
7. Annual Performance Update: (Pages 15 - 42)
Report of Strategy Service, Corporate Affairs, Durham County Council.
8. Health and Wellbeing Board Annual Report: (Pages 43 - 82)
Report of the Corporate Director of Adult and Health Services, Durham County Council.
9. Health and Social Care Integration:
Verbal update from the Corporate Director of Adult and Health Services, Durham County Council and Director of Integrated Community Services.
10. Draft Joint Forward Plan: (Pages 83 - 146)
Report and presentation of the Joint Head of Integrated Strategic Commissioning, NENC Integrated Care Board and Durham County Council.

11. Reducing Alcohol Related Harm in County Durham:
(Pages 147 - 166)
Report of the Corporate Director of Adult and Health Services,
Durham County Council.
12. Improving Health Literacy in County Durham:
(Pages 167 - 196)
Report and presentation of the Corporate Director of Adult and
Health Services, and the Director of Public Health, Durham
County Council.
13. Better Care Fund Plan: (Pages 197 - 210)
Report of the Director of Community Integrated Services, County
Durham Care Partnership.
14. Poverty Strategy and Action Plan: (Pages 211 - 226)
Report and presentation of the Corporate Director of Resources,
Durham County Council.
15. Physical Activity Strategy, Moving Together in County Durham:
(Pages 227 - 272)
Report and presentation of the Corporate Director of Adult and
Health Services, the Director of Public Health and the Portfolio
Holder for Adult and Health Services, Durham County Council.
16. Healthwatch County Durham Annual Report and Work Plan:
(Pages 273 - 304)
Report of the Chair, Healthwatch County Durham.
17. Health and Wellbeing Board Campaigns: (Pages 305 - 308)
Presentation of the Director of Public Health, Durham County
Council.
18. Housing Strategy Consultation: (Pages 309 - 316)
For information.
19. Such other business as, in the opinion of the Chairman of the
meeting, is of sufficient urgency to warrant consideration
20. 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)

21. Pharmacy Applications: (Pages 317 - 338)
Report of the Director of Public Health, Durham County Council.

22. 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
20 July 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

Contact: Martin Tindle

Tel: 03000 269 713
