

Health and Wellbeing Board

Date Monday 22 January 2024

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 2023 (Pages 5 18)
- Mental Health Strategic Partnership: (Pages 19 58)
 Report of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.
- 6. Adult Social Care Assessment Framework Self-Assessment: (Pages 59 112)
 - Report of the Corporate Director of Adult and Health Services, Durham County Council.
- 7. Inclusive Economic Strategy Delivery Plan: (Pages 113 120)
 Report of the Head of Economic Development, Durham County Council.
- 8. Pharmaceutical Needs Assessment Update: (Pages 121 130)
 Report of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.

- 9. Carers Plan on Page Adult Carers, Parent Carers and Young Adult Carers: (Pages 131 152)
 - Report and Presentation of Joint Head of Integrated Strategic Commissioning / Director of Place, NENC Integrated Care Board and Durham County Council.
- 10. Durham Safeguarding Children Partnership Annual Report: (Pages 153 180)
 - Report of the Durham Safeguarding Children Partnership Independent Chair (for information).
- 11. Durham Safeguarding Adults Partnership Annual Report: (Pages 181 200)
 - Report of the Durham Safeguarding Adults Partnership Independent Chair (for information).
- 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)

- Pharmacy Applications: (Pages 201 208)
 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 Bradley

Head of Legal and Democratic Services

County Hall Durham 12 January 2024

To: The Members of the Health and Wellbeing Board

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

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 (Vice-Ch) **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

M Graham 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

K Carruthers County Durham and Darlington Fire and Rescue Service

Prof. C Clarke **Durham University**

K Burrows **Durham Community Action**

F Jassat Lay Member - County Durham Care Partnership

Contact: Martin Tindle Tel: 03000 269 713