



Health and Wellbeing Board

Date **Wednesday 20 March 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 January 2024 (Pages 5 - 18)
5. Tobacco Control; The Current Position and Next Steps:
(Pages 19 - 68)
Report and Presentation of the Corporate Director of Adult and Health Services and the Director of Public Health, Durham County Council.
6. Climate Emergency Response Plan 2 (CERP 2) 2022/23 Update:
(Pages 69 - 130)
Report of the Corporate Director of Neighbourhoods and Climate Change, Durham County Council.
7. Health and Wellbeing Key Campaigns: (Pages 131 - 134)
Presentation of the Director of Public Health, Durham County Council.
8. Better Care Fund 2023-24 Quarter Three Report:
(Pages 135 - 148)
Report of the Director of Community Integrated Services, County Durham Care Partnership.

9. Care Quality Commission (CQC) Self-Assessment Update:
Verbal Update from the Corporate Director of Adult and Health Services, Durham County Council, and the Director of Community Integrated Services, County Durham Care Partnership.
10. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration
11. 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)

12. Pharmacy Applications: (Pages 149 - 156)
Report of the Director of Public Health, Durham County Council.
13. 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 March 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
M Kelleher	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
J Todd	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

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