



Health and Wellbeing Board

Date Tuesday 23 July 2024

Time 9.30 am

Venue Committee Room 2, County Hall, Durham

Business

Part A

**Items during which the Press and Public are welcome to attend.
Members of the Public can ask questions with the Chairman's
agreement.**

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 13 May 2024 (Pages 5 - 22)
7. Health and Wellbeing Board Annual Report 2023/24:
(Pages 23 - 68)
Report of the Corporate Director of Adult and Health Services and
the Director of Public Health, Durham County Council.
8. Child Death Annual Report 2021-23: (Pages 69 - 92)
Report of the Director of Public Health and Chair of the County
Durham and Darlington Child Death Overview Panel.
9. Healthwatch County Durham Annual Report 2023/24 and
Workplan 2024/25: (Pages 93 - 126)
Report of the Chair of Healthwatch County Durham.
10. Key Health and Wellbeing Board Campaigns: (Pages 127 - 130)
Presentation of the Director of Public Health, Durham County
Council.

11. Better Care Fund End of Year Template 2023-24 and Better Care Fund Plan for 2024-25: (Pages 131 - 186)
Report of the Director of Integrated Community Services, County Durham Care Partnership.
12. MIND Mental Health at Work Commitment: (Pages 187 - 192)
Briefing Note – for information only.
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 Applications: (Pages 193 - 198)
Report of the Director of Public Health, Durham County Council.
16. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

Helen Bradley
Director of Legal and Democratic Services

County Hall
Durham
15 July 2024

To: **The Members of the Health and Wellbeing Board**

Councillors R Bell, T Henderson and C Hood

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 **Director Integrated Community Services**

L Buckley **North East and North Cumbria Integrated Care Board**

Dr J Carlton **North East and North Cumbria Integrated Care Board**

S Jacques **County Durham and Darlington NHS Foundation Trust**

M Graham **Harrogate and District NHS Foundation Trust**

M Houghton **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**

R Bacon **Durham Constabulary**

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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