



## Health and Wellbeing Board

**Date**        **Friday 21 June 2013**  
**Time**        **9.00 am**  
**Venue**       **Committee Room 1B, 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. Appointment of Chairman
2. Appointment of Vice-Chairman
3. Apologies for Absence
4. Substitute Members
5. Code of Conduct - Presentation by Governance Solicitor, Durham County Council
6. Declarations of Interest
7. Joint Health & Wellbeing Strategy Delivery Plan - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 1 - 34)
8. Disabled Children's Charter for Health and Wellbeing Boards - Report of Head of Planning and Service Strategy, Adult and Children's Services, Durham County Council (Pages 35 - 74)
9. Durham Dales, Easington and Sedgfield Clinical Commissioning Group Local Priorities 2013/14 - Report of Chief Clinical Officer, DDES CCG (Pages 75 - 82)

10. Integration Pioneer Project - Joint Report of Corporate Director, Children & Adults Services, Durham County Council and Chief Operating Officer, North Durham CCG (Pages 83 - 86)
11. Policy Update - Report of Strategic Manager - Policy, Planning and Partnerships, Children and Adults Services, Durham County Council (Pages 87 - 98)
12. Review of Sustainable Community Strategy - Report of Head of Partnerships and Community Engagement, Durham County Council (Pages 99 - 102)
13. Alcohol Harm Reduction Strategy 2012-15 - Report of Consultant in Public Health, Children and Adults Services, Durham County Council (Pages 103 - 112)
14. Securing Quality in Health Services - Report of Project Director, Securing Quality in Health Services, Darlington CCG (Pages 113 - 120)
15. Monitoring Provider Quality in the NHS - Joint Report of Director of Clinical Quality and Primary Care Development, DDES CCG, Director of Quality and Safety, North Durham CCG and Medical Director, NHS England, Darlington and Tees Area Team (Pages 121 - 132)
16. Providing Safe and High Quality Care leading up to the Opening of a New Hospital - Joint Report of Chief Clinical Officer, DDES CCG and Chief Executive, North Tees and Hartlepool NHS Foundation Trust (Pages 133 - 152)
17. Update on Winterbourne Review Concordat Implementation - Report of Strategic Commissioning Manager, Children and Adults Services, Durham County Council (Pages 153 - 160)
18. Review of NHS Community Services - Joint Report Chief Finance and Operating Officer, DDES CCG and Chief Operating Officer, North Durham CCG (Pages 161 - 164)
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
21. Minutes of the Shadow Health and Wellbeing Board held on 6 March 2013 (Pages 165 - 172)
22. Pharmacy Relocation Application - Report of Director of Public Health, Children and Adults Services, Durham County Council (Pages 173 - 190)

23. Such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration

**Colette Longbottom**  
Head of Legal and Democratic Services

County Hall  
Durham  
13 June 2013

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

: **Durham County Council**  
Councillors L Hovvels, O Johnson and M Nicholls

R Shimmin	<b>Corporate Director of Children and Adult Services, Durham County Council</b>
A Lynch	<b>Director of Public Health, Durham County Council</b>
N Bailey	<b>North Durham CCG</b>
Dr K Bidwell	<b>North Durham CCG</b>
Dr S Findlay	<b>DDES CCG</b>
Dr D Roy	<b>DDES CCG</b>
J Bedlington	<b>Local Healthwatch</b>
S Jacques	<b>County Durham and Darlington NHS Foundation Trust</b>
A Foster	<b>North Tees and Hartlepool NHS Foundation Trust</b>
M Barkley	<b>Tees, Esk and Wear Valley NHS Foundation Trust</b>
C Harries	<b>City Hospitals Sunderland NHS Foundation Trust</b>

---

**Contact: Ian Croft**

**Tel: 03000 269702**

---