



Health and Wellbeing Board

Date **Friday 15 November 2013**
Time **9.00 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. Apologies for Absence
2. Substitute Members
3. Declarations of Interest
4. Minutes of the Meeting held on 21 June 2013 (Pages 1 - 10)
5. Planned Changes to Urgent Care - Update - Joint Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group and Chief Operating Officer, North Durham Clinical Commissioning Group (Pages 11 - 16)
6. Endorsement of the County Durham Tobacco Control Action Plan - Report of Director of Public Health County Durham, Durham County Council County Durham

Tobacco Control Action Plan 2013-14 (Pages 17 - 44)
7. Public Mental Health Strategy - Report of Director of Public Health County Durham, Durham County Council County Durham

Durham Public Mental Health Strategy 2013 – 2017

County Durham Public Mental Health Strategy 2013 - 2017 Executive Summary (Pages 45 - 114)

8. Social Care Funding Transferring from NHS England - Joint Report of Corporate Director, Children and Adult Services, Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group and Chief Operating Officer, North Durham Clinical Commissioning Group (Pages 115 - 150)
9. Winterbourne View Concordat and Action Plan Implementation in County Durham - Report of Head of Commissioning, Children and Adults Services, Durham County Council (Pages 151 - 154)
10. 2010 Adult Autism Strategy "Fulfilling and Rewarding Lives" Evaluating Progress - The Second National Self-assessment Exercise - Report of Head of Commissioning, Children and Adults Services, Durham County Council Autism Self Evaluation (Pages 155 - 170)
11. Joint Health Wellbeing Strategy - 2nd Quarter 2013-14 Performance Report - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council

Joint Health and Wellbeing Board Performance Scorecard: 2nd Quarter 2013/14

Joint Health and Wellbeing Strategy: Completed Actions (Pages 171 - 196)
12. North Durham Clinical Commissioning Group and Durham Dales, Easington and Sedgefield Clinical Commissioning Group Planning Process Update for 2014/15 - Joint Report of Chief Operating Officer, North Durham Clinical Commissioning Group and Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 197 - 228)
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 Relocation Applications - Report of Director of Public Health County Durham, Durham County Council (Pages 229 - 232)
16. 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
7 November 2013

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

: **Durham County Council**

Councillors L Hovvels (Chairman), O Johnson and M Nicholls

A Lynch **Director of Public Health, Durham County Council**

R Shimmin **Corporate Director of Children and Adult Services, Durham County Council**

Dr S Findlay **DDES CCG**
N Bailey **North Durham CCG**
M Barkley **Tees, Esk and Wear Valley NHS Foundation Trust**

J Bedlington **Healthwatch County Durham**
Dr K Bidwell **North Durham CCG**
J Chandy **DDES CCG**
A Foster **North Tees and Hartlepool NHS Foundation Trust**

C Harries **City Hospitals Sunderland NHS Foundation Trust**

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

Newton
Dr M Guy **National Commissioning Board - Durham, Darlington and Tees Valley**