



Health and Wellbeing Board

Date **Wednesday 5 March 2014**
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. Apologies for Absence
2. Substitute Members
3. Declarations of Interest
4. Minutes of the Meeting held on 15 November 2013 (Pages 1 - 8)
5. Local Safeguarding Children Board Annual Report - Report of Strategic Manager, Safeguarding Children's Services, Children and Adults Services, Durham County Council (Pages 9 - 66)
6. Safeguarding Adults Board Annual Report - Report of Safeguarding and Practice Development Manager, Children and Adults Services, Durham County Council (Pages 67 - 102)
7. Update on County Durham and Darlington NHS Foundation Trust's Evolving Clinical Strategy - Report of Programme Director (Clinical Strategy), County Durham and Darlington NHS Foundation Trust (Pages 103 - 130)
8. Update: Implementation of the Integrated Short-term Intervention Service (ISIS) - Report of Chief Operating Officer, North Durham Clinical Commissioning Group (Pages 131 - 138)

9. Better Care Fund - Joint Report of Corporate Director, Children and Adults Services, Durham County Council, Chief Operating Officer, North Durham Clinical Commissioning Group and Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 139 - 164)
10. Annual Report of the Director of Public Health - Report of Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 165 - 172)
11. North Durham CCG (NDCCG) and Durham Dales, Easington and Sedgefield CCG (DDESCCG) Planning Update - Joint Report of Chief Operating Officer, North Durham Clinical Commissioning Group and Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 173 - 184)
12. Review of the Joint Health and Wellbeing Strategy 2014-17 - Joint Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council and Director of Public Health County Durham, Children and Adults Services, Durham County Council (Pages 185 - 240)
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, Children and Adults Services, Durham County Council (Pages 241 - 244)
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
25 February 2014

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

Durham County Council

Councillors L Hovvels, O Johnson and M Nicholls

R Shimmin

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

A Lynch

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

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