



## Health and Wellbeing Board

**Date**        **Thursday 3 July 2014**  
**Time**        **9.30 am**  
**Venue**       **Committee Room 1A, County Hall, Durham**

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### **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 Chairman
2. Election of Vice-Chairman
3. Apologies for Absence
4. Substitute Members
5. Declarations of Interest
6. Minutes of the meeting held 5 March 2014 (Pages 1 - 6)
7. Housing, Health and Wellbeing - Joint Presentation of Special Projects  
Housing Manager, Regeneration & Economic Development, Durham  
County Council and Chief Executive, Cestria Community Housing
8. Improving Palliative and End of Life Care: Strategic Commissioning  
Plan 2013 - 2018 - Report of Chief Operating Officer, North Durham  
Clinical Commissioning Group and Durham Dales, Easington and  
Sedgefield Clinical Commissioning Group (Pages 7 - 88)
9. Dementia Strategy 2014-2017 - Report of Chief Operating Officer,  
North Durham Clinical Commissioning Group and Durham Dales,  
Easington and Sedgefield Clinical Commissioning Group (Pages 89 -  
156)

10. CCG Primary Care Strategy - A Discussion Document - Joint Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group and Chief Operating Officer, North Durham Clinical Commissioning Group and Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 157 - 214)
11. County Durham Drug Strategy 2014-2017- Report of Director of Public Health, County Durham, Children and Adults Services, Durham County Council (Pages 215 - 268)
12. Child and Adolescent Mental Health Services Commissioning - Outcome of Review - Report of Chief Operating Officer, North Durham Clinical Commissioning Group and Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 269 - 276)
13. Urgent Care Working Group Update - Report of Chief Clinical Officer, Durham Dales, Easington and Sedgefield Clinical Commissioning Group (Pages 277 - 284)
14. Proposal for a Consultation to Make Play Parks/Area in County Durham Smoke Free - Report of Director of Public Health, County Durham, Children and Adults Services, Durham County Council (Pages 285 - 292)
15. Joint Health and Wellbeing Strategy Annual 2013-2014 Performance Report - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 293 - 320)
16. Health and Wellbeing Board Annual Report 2013-2014 - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 321 - 346)
17. Joint Health and Wellbeing Strategy Delivery Plan 2014-17 - Report of Head of Planning and Service Strategy, Children and Adults Services, Durham County Council (Pages 347 - 384)
18. Healthwatch County Durham Annual Report 2013-2014 - Report of Joint Chair, Healthwatch County Durham (Pages 385 - 404)
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

## **Part B**

**Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)**

21. Pharmacy Relocation Applications - Report of Director of Public Health, County Durham, Children and Adults Services, Durham County Council (Pages 405 - 418)
22. 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 June 2014

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, County Durham, Durham County Council</b>
N Bailey	<b>North Durham CCG</b>
Dr K Bidwell	<b>North Durham CCG</b>
J Chandy	<b>DDES CCG</b>
Dr S Findlay	<b>DDES CCG</b>
S Jacques	<b>County Durham and Darlington NHS Foundation Trust</b>
A Foster	<b>North Tees and Hartlepool NHS Foundation Trust</b>
J Mashiter	<b>Local Healthwatch</b>
M Barkley	<b>Tees, Esk and Wear Valley NHS Foundation Trust</b>
C Harries	<b>City Hospitals Sunderland NHS Foundation Trust</b>

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**Contact: Ian Croft**

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